

(Title) \_\_\_\_\_

(File No.) 194B-CG-110663-1A

Item	Date Filed	To be returned Yes No		Disposition
1	6/99	X	SPOT CHECK & TELCALL TO [REDACTED]	2041 W. 110TH PLACE [REDACTED] b6 b7C
2	6/99	X	TELCALL TO U/F AT COMMISSIONER CALVIN SUTHER'S OFFICE	[REDACTED]
3	7/99	X	7 PHOTOGRAPHS IDENTIFIED BY [REDACTED] ON 7/20/99.	[REDACTED] b6 b7C b7D
4	8/99	X	① SURVEILLANCE LOG - 6/18/99; ② ISOS RECORDS FROM 6/18/99 (a); ③ MICHIGAN SEC. OF STATE QUERY - 6/16/99 (WICIC)	[REDACTED]
5	8/99	X	SURVEILLANCE - [REDACTED]	2041 W. 110TH PL. - 6/24/99 b6 b7C
6	8/99	X	ISOS RECORDS FROM 6/24/99 SURVEILLANCE (FD-302)	[REDACTED]
7	8/99	X	ISOS RECORDS OF 6/24/99 SURVEILLANCE (INSERT)	[REDACTED]
8	8/99	X	① SURVEILLANCE LOG - 6/29/99 - [REDACTED] 2041 W. 110TH PL; ② ISOS RECORD - 144650	[REDACTED]

194B-CG-110663-1A

Universal Case File Number

1948-C6-110663

LA-1

Field Office Acquiring Evidence

Chicago

Serial # of Originating Document:

Date Received

4/20/99

From

FBI - Chicago

(Name of Contributor)

(Address of Contributor)

By

SA

(State)

(Name of Special Agent)

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference:

(Communication Enclosing Material)

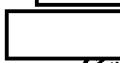
Description:  Original notes re interview of

Yester Spot Check -



Copy to 1107th PC

TELECS TO



Copy to 1107th PC

b6

b7C

b6

b7C

10/19/1968  
(20/09/1968)

10<sup>30</sup> m - Taw/Cromo Forest



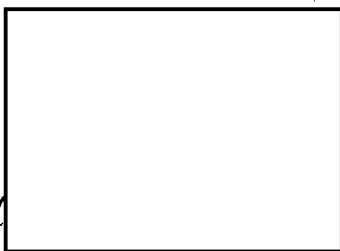
obs seen

Eastern Between



East w/ 110th AC

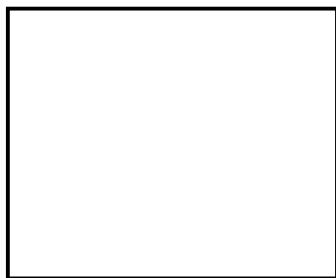
10<sup>40</sup> m



Longwood of Monterey

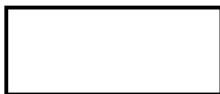
No Andean

10<sup>45</sup>



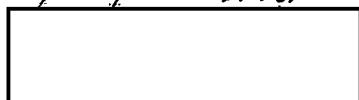
Disconverter

11<sup>50</sup> - MB-208 Siam



Green Ridge Mountain in Paragon

OP



12<sup>00</sup>



TO

(312) 403-6383 - DR NOT EXP, Doesn't expect  
In next week

b6  
b7c

FD-340 (Rev. 8-7-97)

Universal Case File Number 1948-C6-110663 1A-2

Field Office Acquiring Evidence Chicago

Serial # of Originating Document  

Date Received 9/29/98

From FBI - Chicago  
(Name of Contributor)

   
(Address of Contributor)

(City and State)

By SJ  

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

Yes  No

Title: Kevin Surace,  
Cook County Commissioner,  
13th District;  
Breast Cancer.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

6/29/98 TELCO TO U/F AT Commissioner

Kevin Surace's Office

4/29/89 PWD

g<sup>30</sup>  
Am

[redacted]

to (212) 603-6383  
Carruthers  
Office  
b6  
b7c

U/F

B7 NOT IN - HURS "OPP SIDE"  
- Tomorrow Prospects BETTER Day  
- NO DIZCOMAR

FD-340 (Rev. 8-7-97)

Universal Case File Number 1948-CG-110663 /A-3

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 7/20/89

From FBI - CHICAGO  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SJ    
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: General Surveyor,  
Cook County Commissioner,  
18th District,  
Barbara Palmer  
 

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

7 PHOTOGRAPHS INTRODUCED BY

  on 7/20/89.

b6  
b7C  
b7D

(Nob #22, Nob #24, Nob #4A, Nob #6A, Nob #1, Nob #2, Nob #8)



RPW  
7/20/99



RFW  
7/20/89

b6  
b7C

Rpw  
7/20/99

8725 NNNN NEG#24 CHICAGO 1



b6

b7C

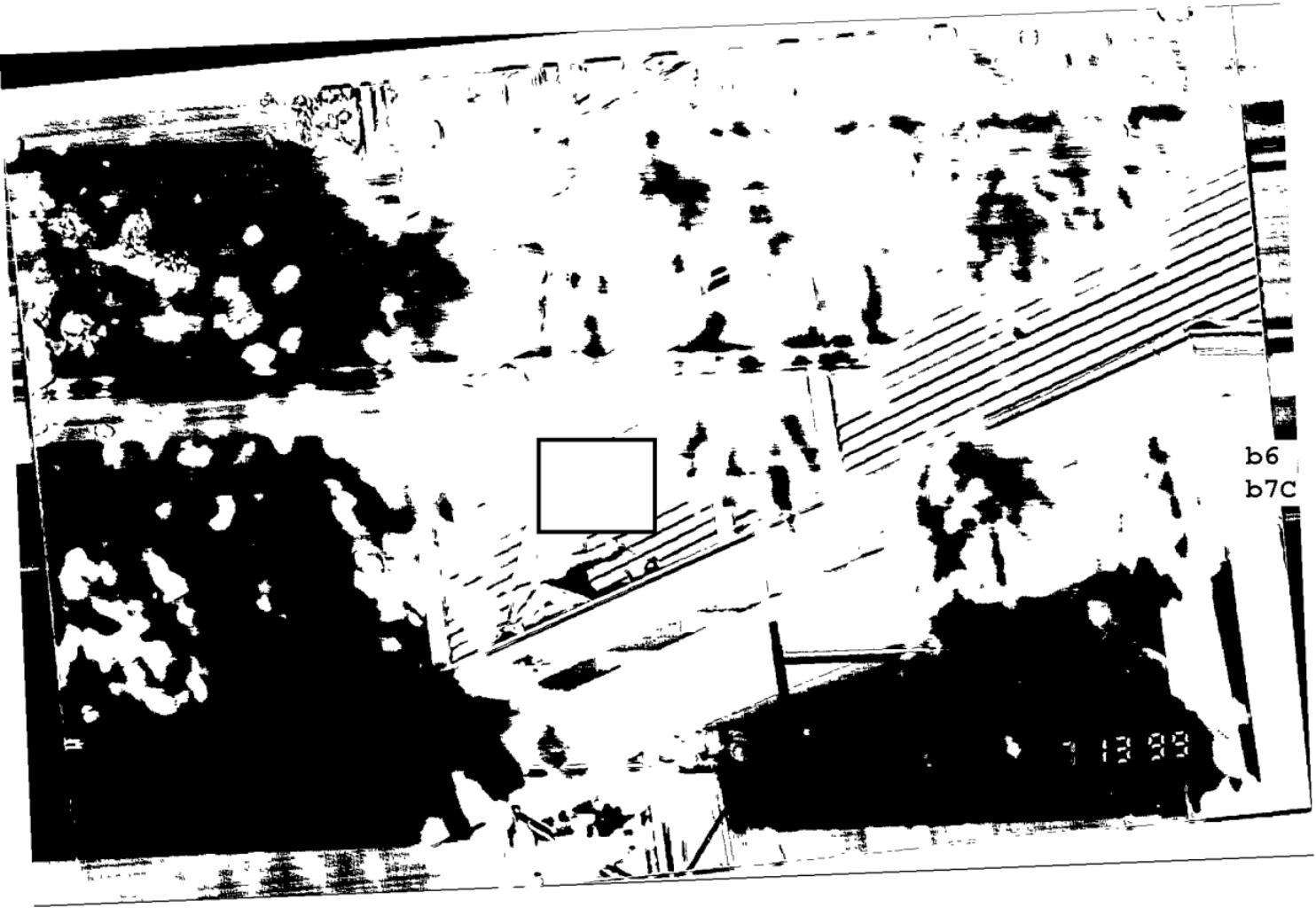
*Rpw*  
*7/25/99*

8725 NNNN NEG#22 CHICAGO 5

b6  
b7c

RPW  
7/20/79

8715 NNNN NEG# 4A CHICAGO 15



b6  
b7C

1-13-99

*RFW*  
*7/26/99*

871S NNNN NEG# 6A CHICAGO 11

Universal Case File Number

194B-C6-110663 -1X4

Field Office Acquiring Evidence

CHICAGO

Serial # of Originating Document

Date Received

6/18/99

From

FBI - CHICAGO

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title: Caron Sutliff,  
Cook County Commissioner  
13th District  
Barbara Boxer

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of① Surveillance Log - 6/18/99② TSO's Records from 6/18/99 (2)③ Magistrate Sec. or Star Query - 6/18/99 (1/2C)b6  
b7C

6/  
18/79  
KAW

7<sup>30</sup> AM - Silvermane In-Place

7<sup>40</sup> AM - Green Mountain - Enters [redacted]

b6  
b7c

8<sup>05</sup> AM W,F<sup>#1</sup> - Blue jeans, Bush shirt, Brown hair, [redacted]  
Red Beretta - [redacted]  
- Enters [redacted]

8<sup>07</sup> - H,M - Blue jeans, T shirt, Black Hair  
White shirt  
Enters [redacted]

b6  
b7c

8<sup>14</sup> - W,F<sup>#1</sup> Exits [redacted] Force  
hides door. - Enters Beretta - [redacted] [redacted]  
Surther Red [redacted]

8<sup>18</sup> - W,V<sup>#1</sup> - "Aim across" - W,M scores to  
W,M from [redacted]

8<sup>45</sup> AM - W,F - Maroon <sup>H,M</sup> [redacted]  
H,F - Black [redacted] [redacted]

g<sup>52</sup> Am - T<sub>N</sub> SUV



b6  
b7c

W,F - Red Phone, Blue Smart, Blue Jeans -

Enters



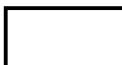
NP, IL

g<sup>54</sup> Am - W,F observers at Rest Stop 4119 W. Main St

g<sup>55</sup> Am - W,F - Jeans, Blue Smart

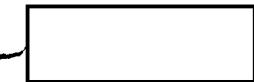
H,M - H, Jeans, Blue Smart, Blue Ph

- Enters

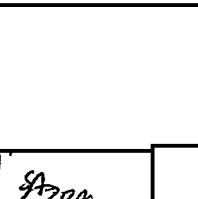


b6  
b7c

- Mirror/red



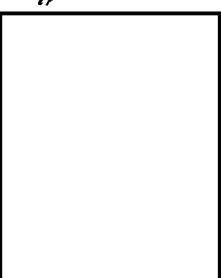
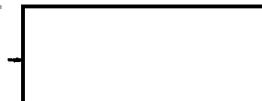
(Motorcycle)



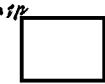
SA 20, M20  
188

g<sup>56</sup> Am - Blue - 1) 69 WE

- W,F [ ] - Enters 4119



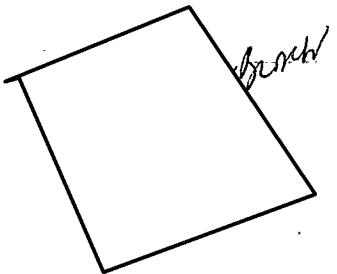
Blue Smart, White Smart,  
observers track to W,F in



g<sup>57</sup> Am - W,M - Arizona Express (Grey Van) - Enters [ ] w/Rear

b6  
b7c

10<sup>00</sup> - Television



b6  
b7c

LZV2....PW6337..MI.....

LZV2.EIG 99.169 09.24.17 LIC/[REDACTED] LIS/MI.

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/MI

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD LIC/[REDACTED] LIS/MI

M/0000000000

FROM MI

EIG [REDACTED]

[REDACTED]

13;PW6337.

02/17/2000

DC-REFNEW01

[REDACTED]

[REDACTED]

b6

b7C

b6

b7C

b6  
b7C

CHF [REDACTED]  
EIG NO REC LEADS LIC/ [REDACTED] LIS/IL

CHF [REDACTED]

EIG NO REC LEADS LIC/ [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL/ [REDACTED]

[REDACTED] ORIG PLT  
[REDACTED] -MULT OWNER

STATUS UNAVAILABLE REF PLT/ [REDACTED] EXP/ [REDACTED]

SOS [REDACTED]

STA/VALID VAL/ [REDACTED] TTL/ [REDACTED]

[REDACTED] ORIG PLT

STATUS UNAVAILABLE REF/ [REDACTED] EXP/ [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS VIN/ [REDACTED]

SOS [REDACTED]

DL/IP STA/VALID  
TDL/TIP STA/SEE ILOLNHELP  
CDL/CIP STA/SEE ILOLNHELP  
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE-ILOLNHELP)

[REDACTED]  
SEX/M DOB/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED] HAI/ [REDACTED] EYE/ [REDACTED]  
DLN/ [REDACTED] DLC/D/ [REDACTED] OLT/ORIG EXP/ [REDACTED] ISS/ [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

EIG NO REC LEADS NAM/ [REDACTED] SEX/M  
DOB/ [REDACTED] DLN/ [REDACTED] VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED]

NO NCIC WRNT VIN/ [REDACTED]

b6  
b7C

b6  
b7C

LZVS.LIC/[REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL/[REDACTED] TTL/[REDACTED]

[REDACTED] ORIG PLT

[REDACTED] 91 CHEVROLET COUPE  
STATUS UNAVAILABLE REF PLT/[REDACTED] EXP/[REDACTED]

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]  
DLN/[REDACTED]

CHF [REDACTED]

EIG NO REC LEADS VIN/[REDACTED]

1L01 NCIC RESPONSE

ILFBIGGS3

NO RECORD VIN/[REDACTED]

b6

b7C

LZV5.LIC/YVP311.

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

b6  
b7C

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

STATUS UNAVAILABLE REF PLT [REDACTED] EXE [REDACTED]

LMR

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]  
DLNA [REDACTED]

EDTE

CHF [REDACTED]

EIG NO REC LEADS VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD VIN/ [REDACTED]

Universal Case File Number 194B-CG-110663 1A5Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document \_\_\_\_\_

Date Received 9/24/99From B2-Cincinnati  
(Name of Contributor)

(Address of Contributor)

By SA [redacted]  
(City and State)  
(Name of Special Agent)To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofSurveillance - [redacted] 201 W. 110th St - 9/24/99b6  
b7C

B

941 274

6/24/99 8<sup>00</sup> AM - Surveillance to Price  
Barbara Pinozo }  
[redacted] HTB 203 <sup>Crown</sup> ~~Thru~~ - parked in Bowden [redacted]

[redacted]  
2041 W. 110<sup>th</sup> Rd

[redacted] 2041 W. 110<sup>th</sup> Rd

b6  
b7c

Barbara Pinozo } CIRK 9/3 Driver Green/ [redacted] Pontiac Present  
2041 W. 110<sup>th</sup> Rd } In driveway of 2041 W. 110<sup>th</sup> Rd

[redacted] Blue - in front of [redacted]

8<sup>30</sup> AM W,F#1 Blue, white striped shirt  
Wears Hat - Blue jeans.

Takes to [redacted] #  
Pants Street w/  
Porch & [redacted]

b6  
b7c

WALKS BACK INTO { W,P#2, W-TShirt, Blue jeans, Front door open  
Brick 2030 } Blue jeans, Back door open.  
2041 Closes - White TShirt. →  
ALL OUT TO

6 Ausfalls

8<sup>43</sup> AM - W,F#1 w/ Magikase Brick 2030 2041 W. 110<sup>th</sup> Rd

b6  
b7c

8<sup>48</sup> AM - W,M#1 No Street, Purse shorts WALKS onto Porch of [redacted] Brown leather  
Wears Black Brk 2030 [redacted] place

↓  
OBSERVED SITTING ON PORCH OF [redacted]

WALKS BACK INTO [redacted]

GOES INSIDE  
Food

2 W,F#3 TShirt Blue jeans  
Bricks out from driveway bottom  
W,M -/ BECAUSE Blue Denim -  
as LOSTED IN 1993 F/T  
Cook CTJ [redacted]

9<sup>21</sup> Am - Garage Door and West Side of [ ] b6  
b7C  
OPENS

9<sup>25</sup> Am - [ ] DARK SEDAN OBSERVED  
only garage [ ]  
only [ ]  
[ ] car [ ]  
INT West Garage at 2041 W. 110<sup>th</sup> Rd [ ]

9<sup>33</sup> W/F - Brown, Sunburst, T-SHIRT, SUNGLASSES  
- T-SHIRT, SUNGLASSES, TWO PLATES WORKS OUT OF  
2041 W. West Blvd - WORKS INTO GARAGE  
AND SETS BAG DOWN IN GARAGE - LEAVES  
BLACK INSIDE [ ] - TALKING TO SOMEONE AT  
THE DOOR

9<sup>36</sup> W/F - [ ] REACHES INTO GARAGE & GETS IN W-T-SHIRT  
- OPENS TRUNK TO [ ] PLATE  
PUTS BAGS INTO TRUNK  
- DEPARTS [ ] IN ON MOTOR

b6  
b7C

10<sup>02</sup> W/F - Short Brown Hair, Blue T-SHIRT  
- OBSERVERS WATERMELON PLANT ON PINECHIPS [ ]  
- SWEEPING PORCH

10<sup>10</sup> W/F RETURNS TO THIS PLANT [ ]

16<sup>25</sup> - [REDACTED] - Beach Seven Poles into 2041 W. 110<sup>TH</sup> St.  
(W) F<sup>#2</sup> - Wears T-SHIRT, SHORTS, THIN SHIRT [REDACTED]

Driveway

b6  
b7C

Ann Poles Grows Long To Sides & Length.

Ann Enters 2041 W. 110<sup>TH</sup> Pl

10<sup>52</sup> W, M<sup>#2</sup> - Glasses, WHTN T-SHIRT, SHORTS  
Observing w/ E side or [REDACTED] DIFFERENCE [REDACTED]  
Ann Opens PASSENGER DOOR - WHICH BACK TOWARDS PLATE [REDACTED]

Tow Board

10<sup>53</sup> Ann W, P<sup>#1</sup> Exits 2041 W. 110<sup>TH</sup> Pl  
Ann Enters Green Pontiac (CMK 913) - Driver's Side  
Re-Enters 2041 W.

10<sup>54</sup> W, F<sup>#1</sup> [REDACTED] HAT  
W, P<sup>#1</sup> Exits 2041 W., Enters Rear Passenger  
Door of Green Pontiac - Appearance Consistent  
w/ West Side of 2041 W.  
- W, P<sup>#1</sup> Back to Front Door - (EXHAUST DOOR OPEN)

11<sup>12</sup> W, F<sup>#1</sup> | W, P<sup>#2</sup> Approach Green Pontiac,  
W, F<sup>#1</sup> Back into 2041 [REDACTED]  
W, F<sup>#2</sup> OPENS TRUNK OF BLACK PONTIAC, [REDACTED]  
PUTS COOLER, SWIMMING LUGGAGE [REDACTED] IN GREEN PONTIAC  
- INSIDE CAR & GREEN SWIMMING TIRE 110° - INSIDE 2041 (W, P<sup>#2</sup>)

b6  
b7C

11<sup>09</sup> - WF<sup>H1</sup> Exits Lincoln between object, Puts  
into Lincoln Portion (Cons 913) bona poss,  
Works onto temporary, Back into 2041

11<sup>15</sup> - WF<sup>H2</sup> Exits 2041, Puts Portion in Lincoln  
Portion - Spins Lincoln down - Returns 2041

11<sup>20</sup> WF<sup>H2</sup> EXIT 2041, Opens trunk to Back  
Portion  and Retracts 2041

b6  
b7c

11<sup>21m</sup> - Lincoln Portion  moves EASTWARD  
down

12<sup>17</sup> Am - WF<sup>H2</sup> Exits 2041 w/ 110<sup>m</sup> pc and turns  
Buses Lincoln Port  - Demands

12<sup>24</sup> - W, F #4 - observed opening lane to [redacted]

(From Board)

b6  
b7c

[redacted] MINIVAN GREEN  
→ DENTS IN (WESTBOARD)



12<sup>40</sup> PM - W, M #1 - Worn Tires, Skirts <sup>ROCKS</sup>

OBSERVED PAINTING EAST SIDE OF

[redacted] w/ Holes/marks on

b6  
b7c

12<sup>55</sup> - below Miss. Ave Returns to [redacted]

Parked on Driveway in front of bare

12<sup>55</sup> PM - [redacted] LINCOLN/LIN SEDAN-Cougar

OBSERVED PAINTED ON STRIANS

IN FRONT OF [redacted]

b6  
b7c

1<sup>00</sup> PM - W, M #1 OBSERVED PAINTING E Side of [redacted]

1<sup>00</sup> PM - SURVEYOR TERMINAL - W, M #1 FRONT

CMB-913 - IN DRIVING - 2011

Universal Case File Number 194B-CG-110663-1A6Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 4/24/99From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA    
(Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofTSOS records from 4/24/99 interview (FD-340)

LZV5.LIC [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED]  
[REDACTED] 98 PONTIAC COUPE  
[REDACTED] STATUS UNAVAILABLE REF PLT/ [REDACTED] EXP [REDACTED]  
[REDACTED] REC UPDATED 062199---RENWL W/CHANGES

SOS [REDACTED]

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
[REDACTED] SEX/F DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
[REDACTED] DLNA [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED] ISS [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

EIG NO REC LEADS NAM [REDACTED] J SEX/F

DOB [REDACTED] DLNA [REDACTED] VIN [REDACTED]

WC 3  
7317

b6  
b7c

b6  
b7c

1L01 NCIC RESPONSE

[REDACTED] NO NCIC WANT OLN/

[REDACTED] NO NCIC WANT DOB/

[REDACTED] NO NCIC WANT VIN/

[REDACTED] NAME

[REDACTED] SEX/F

b6

b7C

LZV5. LIC [REDACTED]

b6  
b7c

CHF [REDACTED]

AIG NO REC LEADS LIC/ [REDACTED]

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT  
[REDACTED] --MULT OWNER

[REDACTED] 97 DODGE CARRYALL  
STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

n3/m

SOS 062499 1230

DL/IP STA/VALID  
TDL/TIP STA/SEE ILOLNHELP  
CDL/CIP STA/SEE ILOLNHELP  
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

b6  
b7c

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED] ISS [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

b6  
b7c

AIG NO REC LEADS NAM [REDACTED] SEX/M  
DOB [REDACTED] DLN [REDACTED] VIN [REDACTED]

1L01 NCIC RESPONSE

ILFBICG00

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] NOM [REDACTED]

NO NCIC WANT VIN/ [REDACTED] SEX/M

LZV5. LIC/B941276.

CHF 062499 0913

EIG NO REC LEADS LIC/B941276 LIS/IL

SOS 062499 0913

STA/VALID VAL/032799 TTL/T712642100

B941276 0400 ORIG PLT  
COOK COUNTY STATES ATTORNEY--MUNI OWNED

300 RICHARD J DALEY CENTER CHICAGO 60602

1FALP5220VG230825 97 FORD 4 DOOR  
STATUS UNAVAILABLE REF PLT/B941276 EXP/0499

CHF 062499 0913

EIG NO REC LEADS VIN/1FALP5220VG230825

1L01 NCIC RESPONSE  
ILFBICGS3  
NO RECORD VIN/ 1FALP5220VG230825

n317

PLEASE IGNORE.

THANK YOU

INFORMATION SERVICES BUREAU

DA

LZV5. LIC/CMK913.

CHF 062499 0818

EIG NO REC LEADS **LIC/CMK913 LIS/IL**

SOS 062499 0818

STA/VALID VAL/072298 TTL/69273369

CMK913 0699 ORIG PLT  
PANOZZO BARBARA

2041 W 110TH PL CHICAGO 60643

P520-0703-6784

1G2NE55D5SM625980 95 PONTIAC 4 DOOR

STATUS UNAVAILABLE REF PLT/CMK913 EXP/0698

REC UPDATED 101498---RENWL W/CHANGES

WC 3  
N317

SOS 062499 0818

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIR STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J

2041 W 110TH PL CHICAGO 60643

SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN

DLN/P520-0703-6784 DLC/D\* OLT/ORIG EXP/06291999 ISS/07121995

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF 062499 0818

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F

DOB/062936 DLN/P52007036784 VIN/1G2NE55D5SM625980

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ P52007036784

NO NCIC WANT DOB/19360629 NAM/PAN0ZZ0, BARBARA J SEX/F

NO NCIC WANT VIN/ 1G2NE55D5SM625980

LZV5. LIC/HB208.

CHF 062499 0818

EIG NO REC LEADS **LIC/HB208 LIS/IL**

SOS 062499 0818

STA/VALID VAL/040799 TTL/P5252280

HB208 0300 ORIG PLT

BOOREN FERN--MULT OWNER

PANOZZO BARBARA J

2041 W 110TH STREET CHICAGO 60643

P520-0703-6784

1FABP52U5HG167027 87 FORD 4 DOOR

STATUS UNAVAILABLE REF PLT/HB208 EXP/0399

SOS 062499 0818

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J

2041 W 110TH PL CHICAGO 60643

SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN

OLN/P520-0703-6784 OLC/D\* OLT/ORIG EXP/06291999 ISS/07121995

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF 062499 0818

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F

DOB/062936 OLN/P52007036784 VIN/1FABP52U5HG167027

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ P52007036784

NO NCIC WANT DOB/19360629 NAM/PAN02Z0, BARBARA J SEX/F

NO NCIC WANT VIN/ 1FABP52U5HG167027

Universal Case File Number 194B-CG-110663 1A 7

Field Office Acquiring Evidence Cmcrzo

Serial # of Originating Document \_\_\_\_\_

Date Received 9/24/99

From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

By SA  \_\_\_\_\_  
(Agent)

b6

b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

TSOS Records of 9/24/99 Sunococonco (Tucson)

LZV5.LIC/ [REDACTED]

b6

b7C

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

CHF [REDACTED]

SOSB 10-28 SLOW

EIGZV5.LIC/[REDACTED] LIT/PC.

10-28 PURGED/- RESEND

7317  
WC3

LZV5.LIC/ [REDACTED]

b6

b7C

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

DC1950 0999 ORIG PLT

MULT OWNER

STATUS UNAVAILABLE REF/PLT [REDACTED] EXP [REDACTED]

SOS [REDACTED]

b6  
b7C

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIR STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
OLN [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED] ISS [REDACTED]

RES-PID CLASS/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

b6  
b7C

EIG NO REC LEADS NAM [REDACTED] SEX/M

DOB [REDACTED] DLN [REDACTED] VIN [REDACTED]

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]

DLN [REDACTED]

ILO1 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED]

NO NCIC WANT VIN/ [REDACTED]

SEX/M

N3L7  
WC3

b6  
b7c

LZV5.LICA [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON LIC [REDACTED]

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2209	LZV5
OAK LAWN PD	XCB	06/23/99 2206	LZV5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZV5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZV5

TOTAL MATCHING INQUIRIES: 4

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED] 89 BUICK 4 DOOR

STATUS UNAVAILABLE

REC UPDATED [REDACTED] --DUP ID CARD ISSUED

b6  
b7c

SOS [REDACTED]

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
DLN/ [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED] ISS/ [REDACTED]

RES-PID CLASS/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

\*\*\* WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION \*\*\*  
\*\*\* OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED \*\*\*  
\*\*\* THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: \*\*\*  
\*\*\* GEO/EXTRADITE NORTH OF I70 \*\*\*  
\*\*\*

ZEIG LDS/ [REDACTED] WANTED

b6  
b7c

\*\*\*POSSIBLE HIT - VERIFY DRIVER AND VEHICLE\*\*\*

OFF/5499 TRAFFIC OFFENSE DOW/091598

NAM [REDACTED] SEX/M RAC/U

DOB [REDACTED] AGE [REDACTED] HGT [REDACTED] WGT [REDACTED] AI/ [REDACTED] EYE/ [REDACTED]

SOC/ [REDACTED] DLN/ [REDACTED] DLY/ [REDACTED]

DLS/ [REDACTED] MIS/DFF-NO VALID CDI

OTX/ [REDACTED]

OCA/98TR11742  
ORA/SO TAZEWELL CO IL  
ENT/ZLQ OPR/SS TME/0331 DTE/091698  
DTV/112298 VID/CM  
CONFIRM WITH ORA

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON DLN/H53643250158.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5
CHICAGO PD-INTERFACE	XCX	06/22/99 1519	LZW5

THERE ARE 2 ADDITIONAL MATCHING INQUIRIES

INQUIRE ON DLN [REDACTED] WITHIN 5 MINUTES  
TO RECEIVE ALL MATCHES

CHF [REDACTED]

EIG NO REC LEADS DOB [REDACTED] DLN [REDACTED] VIN [REDACTED] b6  
b7c

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON VIN [REDACTED]

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5

TOTAL MATCHING INQUIRIES: 4

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON  
NAME [REDACTED] SEX/M. DOB/ [REDACTED]

\*\*\* NAMES BASED ON SOUNDEX ONLY; NOT NECESSARILY AN EXACT MATCH \*\*\*

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5
CHICAGO PD-INTERFACE	XCX	06/22/99 1519	LZW5

THERE ARE 2 ADDITIONAL MATCHING INQUIRIES

INQUIRE ON NAME [REDACTED] SEX/M. DOB [REDACTED]  
WITHIN 5 MINUTES TO RECEIVE ALL MATCHES b6  
b7c

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] INMIA [REDACTED]

NO NCIC WANT VIN/ [REDACTED] SEX/M

b6

b7C

CHF

AIG NO REC LEADS

LIC

7317

SOS

STA/VALID VAL

TTL/

[REDACTED]

94 CHRYSLER 4 DOOR  
STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

CHF

AIG NO REC LEADS

VIN/

1L01 NCIC RESPONSE

ILFBIG600

NO RECORD

VIN/

[REDACTED]

194B-CL-110663 1A 8

Universal Case File Number 194B-CL-110663Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From FBI - Chicago

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By SA                   
(Name of Special Agent)

b6

b7C

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of① Supervision Log - 6/29/97                  2041 W. 110TH Pl.② PSOS Recd -                 

b6

b7C

6/29/99 AM 6<sup>45</sup> AM Surroundings To Police

CMTK #913 Below Lemont Am

Person in

Driving of

2041 w/ HETZER

HIB-206 Tow/Leave Ford Taurus

7<sup>50</sup> AM Below Lemont Am - [REDACTED] Person in

b6  
b7C

Driving of

Alt, white T-Sport (44 year), stand Extent

Person Entered 2041

8<sup>08</sup> AM WP#1 Exited 2041 w/ 2 white leather bags -

Bags In Trunks of Black Grand Prix [REDACTED]

b6  
b7C

8<sup>16</sup> AM WP#1 RETURNED TO 2041 - EXITED w/ Box - (TRUNK [REDACTED])

8<sup>12</sup> WP#1 AND WP#2 → WP#1 w/ white shirt, white sweatshirt, dark pants

Minor Scratches Between 2041 AND Grand Prix [REDACTED]

w/ fragments, bags, box → INTO GR (TRUNK, POSS. COMP.)

9 PHOTOS

8<sup>16</sup> AM WF#2 ROMAN TRS TO PC 204/

7 AFTER Break  
Conversion

WF#2 ROMAN TO GRAM PHR [REDACTED]

b6  
b7c

8<sup>50</sup> AM WF#3 - Smart Brown Phr, Blue Street

- Works onto Lower Pages of [REDACTED]

SUMS REC, RETURNS 228700 [REDACTED]

9<sup>30</sup> AM GRAM WORKER <sup>onto</sup> ~~onto~~ LOWER PAGES OF [REDACTED]  
ROMAN TRS 204/

9<sup>37</sup> AM INVESTIGATOR PHR #10

9<sup>50</sup> AM WM#1 w/ Brown/Light Brown Phr, Blue Street,

AM TO PARTS ONCE ON 6/25 TO [REDACTED] AM

DEPARTMENT TO DARK LADY LUMBER

-1

b6  
b7c

9<sup>53</sup> AM [REDACTED] -WF#3 Brown Green Materials

OUT OF [REDACTED]

6/25, WF#3

AM BLDG [REDACTED]

10<sup>05</sup> AM HB-208 TRNS 7 204/ DOWNGR 3 PHOTOS  
CMK 913 Lemon Am

$10^{15}$  Am WF#2 Extent 2041 - (Remove Sunress) -  
Approaches Leaven Am (CMK-913) and  
return to Station 2041

$10^{20}$  Am WF#2 Extent 2041, Return to Leaven Am (CMK-913)

$10^{25}$  WF#2 last observer, withdraws on 11<sup>th</sup> St  
to Leaven Am

$10^{30}$  WF#3 withdraws to [redacted] in Leaven  
[redacted]  
[redacted]

b6  
b7c

$10^{35}$  Am - Supervisor Team

7317  
WC3

LZVS.LIC/ [REDACTED]

b6  
b7C

CHF [REDACTED]

AIG NO REC LEADS LIC/ [REDACTED] LIS/IL

[REDACTED] LCGO .

MSG NNR 99-12530  
ATTENTION ALL TERMINALS DISTRICT CHICAGO & COOK CO L01, L02

ATTEMPT TO LOCATE MISSING 72 YOA ALZHEIMER SUBJECT  
NAME [REDACTED] MN DOB [REDACTED]  
LSW/BRO PANTS, NO SHIRT, 1 SOCK AND NO SHOES  
MAYBE DRIVING A 1994 WHITE FORD THUNDERBIRD PARTIAL  
LIC [REDACTED] LAST SEEN 062999 0001 HRS SUBJ ENTERED  
LDS [REDACTED] IF SUBJ IS LOCATED CONTACT PD WHEELING  
847-459-2632

AUTH: OFC [REDACTED]

PD WHEELING, IL OPR/ML CDC/YGC

SOS 062999 0951

STA/VALID VAL/033099 TTL/T609551101

J44650 0300 ORIG PLT  
COOK COUNTY GOVERNMENT--STATE OWNED  
COOK COUNTY DEPT OF PURCHASING  
118 N CLARK ST ROOM 1018 CHICAGO 60602

2G1WL52M5T9233065 96 CHEVROLET 4 DOOR  
STATUS UNAVAILABLE REF PLT/J44650 EXP/0399

CHF [REDACTED]

b6  
b7C

AIG NO REC LEADS VIN [REDACTED]

1L01 NCIC RESPONSE

ILFBICG00

NO RECORD VIN/ [REDACTED]

(Title) \_\_\_\_\_

(File No.) 194B-CG-110663-HA

Item	Date Filed	To be returned Yes No		Disposition
9	8/99	X	① 13 4X6 PRINTS (TAKEN 6/29/99) - (1 SET); ② CRIG NEGATIVES - 13 PRINT 6/29/99; ③ FD-523 (6/30/99)	
10	8/99	X	① 7/13/99 SURVEILLANCE NOTES; ② 1805 RECORDS (2) - [REDACTED] (CHURCHLET); ③ FOUNDERS BANK PAMPHLET	
11	8/99	X	7/13/99 SPOT CHECK - 419/4121 W. MAIN ST, SKOKIE, IL	
12	8/99	X	① 24 PRINTS - 7/13/99 - (1 SET) & NEGATIVES; ② 11 PRINTS - 7/13/99 - (1 SET) & NEGATIVES; ③ 2 FD-523'S	
13	8/99	X	① 7/13/99 SURVEILLANCE NOTES; ② 1805 - TC-7861	
14	8/99	X	7/13/99 SPOT CHECK - 419 [REDACTED] W. MAIN ST, SKOKIE, IL	
15	8/99	X	7/14/99 SPOT CHECK - 419 [REDACTED] W. MAIN ST. SKOKIE, IL	

b6  
b7Cb6  
b7C

-LA 9

Universal Case File Number 1948-CG-110663Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 6/20/99From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

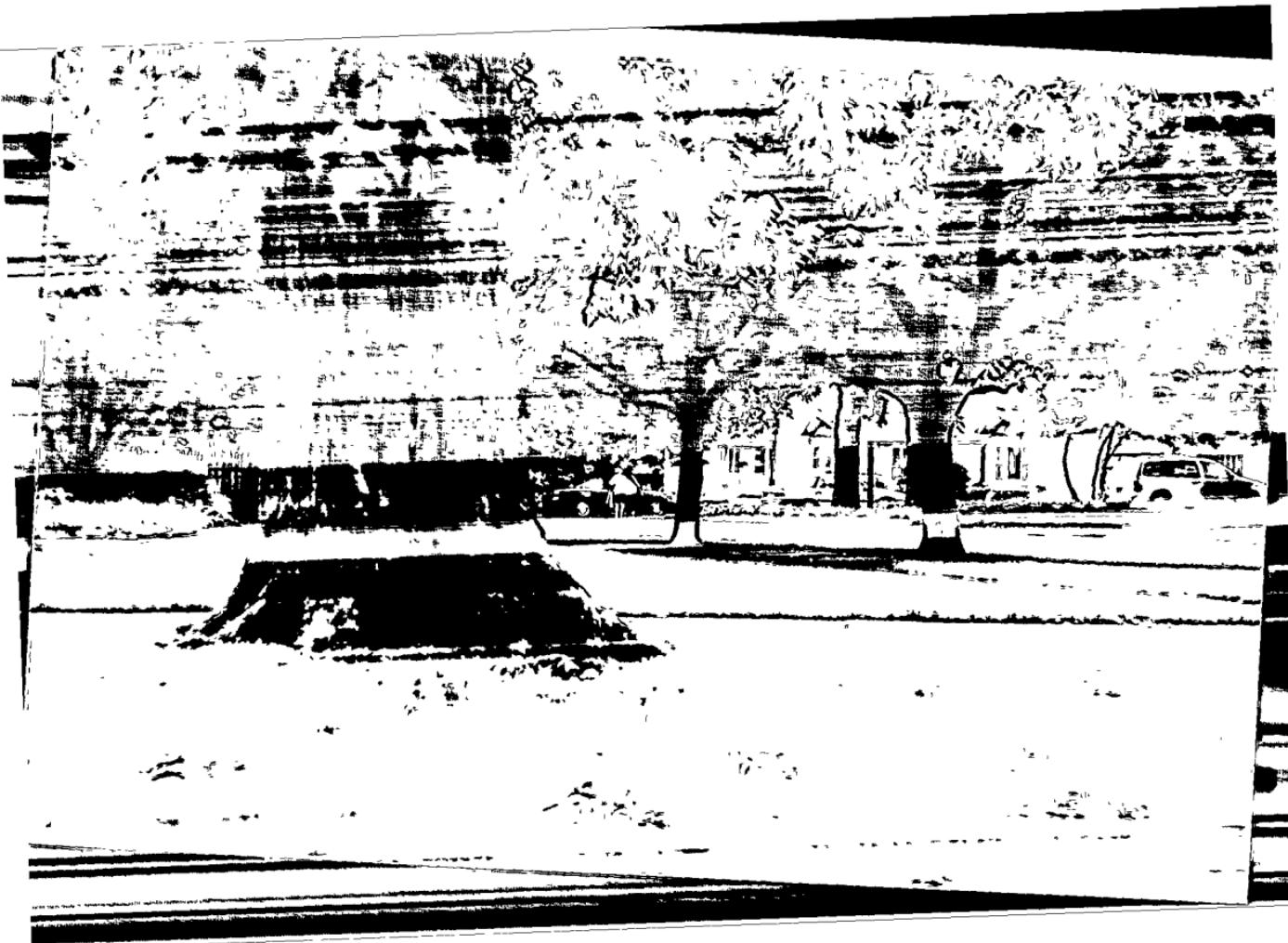
(City and State)

By SJ   \_\_\_\_\_  
(ent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sutton,  
Cook County Commissioner,  
13th District,  
Barbara Ponzio,  
 Reference. \_\_\_\_\_  
(Communication Enclosing Material)b6  
b7CDescription:  Original notes re interview of① 13 4x6 prints (TAKEN 6/28/99) - 1 SET② Original Negatives - 13 PRINT 6/28/99③ F11-523 (6/30/99)



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPW  
6/29/99

b6  
b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.

Chicago, Illinois

7/21/99

b6

b7C



194B-CG-110663

[redacted] / 2041 W. 110th Pl.  
Chicago, Illinois

RPM

6/28/99

b6

b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RRW  
6/29/99

b6  
b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RIV  
4/29/92

b6

b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPW  
4/29/99

b6

b7C



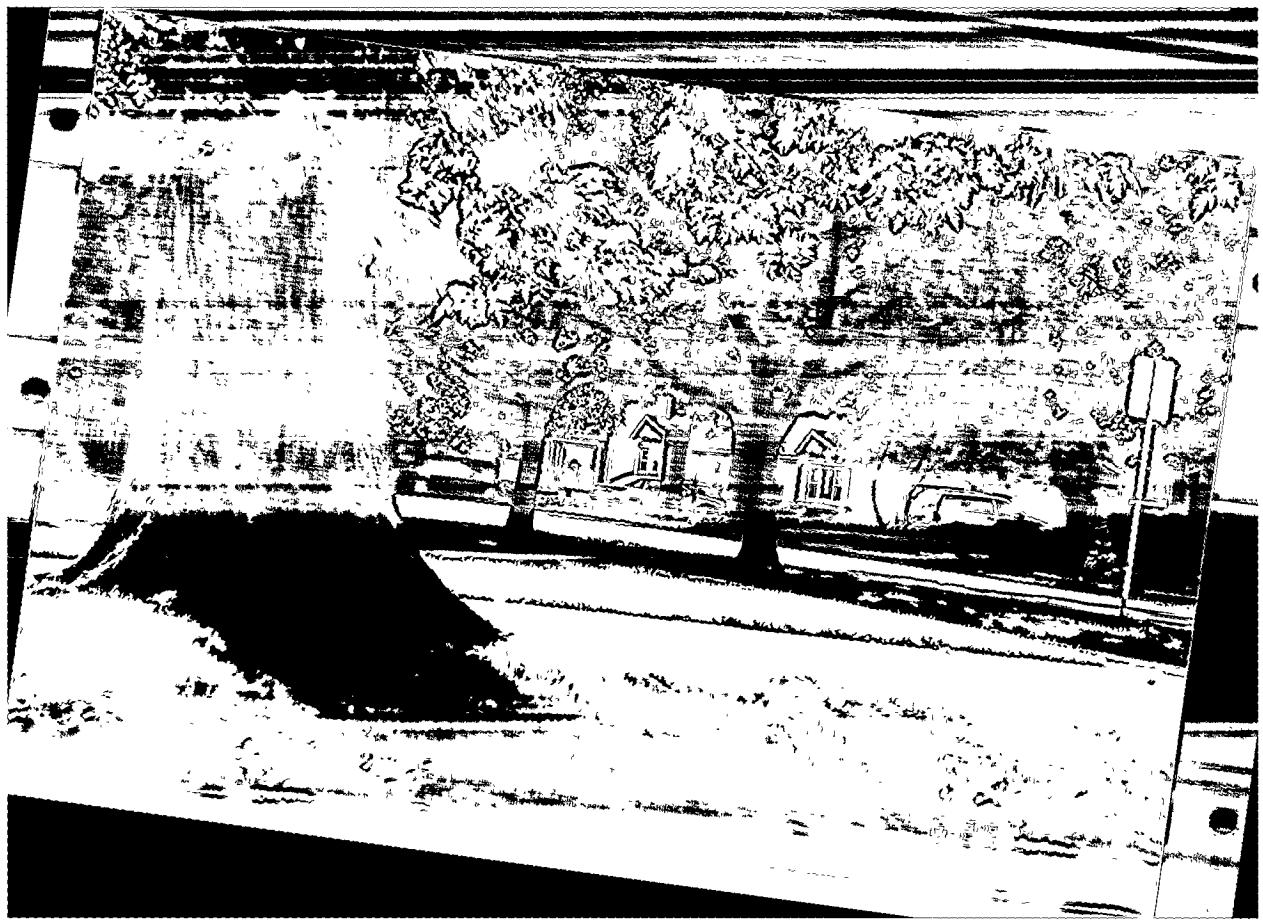
194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RW  
6/29/98

b6

b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.

Chicago, Illinois

ZW  
6/29/69

b6

b7C



6.29.89

194B-CG-110663

Raw  
Infrared Shot 6/25/61



b6

b7c

100-0000000  
021 11 20

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RHW  
4/29/99



b6  
b7c

10 11 12 13 14 15 16 17 18 19 20

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

ZPW  
4/29/99



b6

b7c

5-29-99

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RPV  
4/29/99

To:

**To**

From: SA [redacted]

WC-3, EXT

Cost Code:

**AIRTEL**

Date: 6/30/99

Subject:

 Unclassified    Confidential    Secretb6  
b7C

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## CONTACT FOR INFORMATION:

FTS-

13 Prints

## WORK REQUESTED:

 Develop and print 1 ea. 3 1/2 x 5

Other:

2) 5675 - 4x6

 1 ROLL FILM  
 DEVELOPED 6/30/99  
 26 PRINTS

JUSTIFICATION: 1948-CG-733 Sub S

PHOTO TECHNICIAN (Int.)

1395  
CHICAGO

Universal Case File Number 194B-C6-110663 -A 10Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/12/99From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

By SA [redacted]  
(Name or Special Agent)

b6

b7C

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sumner,  
Cook County Commissioner,  
13th District;  
Barbara Palazzo;  
[redacted]Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of① 7/12/99 Supervisor Notes② TDS Records (2) - [redacted]③ Founder's Bank Statement

b6

b7C

7/12/99  
FLW

6<sup>30</sup> AM - Surveillance T<sub>1</sub>, Place

(some for.) TAURUS (HB-209) AND

b6  
b7c

In Front - DARK LINCOLN [REDACTED] OBSERVED PARKED  
EASTWARD IN FRONT OF [REDACTED]

7<sup>38</sup> AM - W, M #1 [REDACTED] (LIGHT-COLORED) 1980 GRANADA Y-92  
Carrying large cylinder and bag  
ISOS

WALKS ACROSS LAWNS OF [REDACTED] AND ENTERS  
DARK LINCOLN [REDACTED] [REDACTED]

7<sup>46</sup> AM W, M #2 - Green shorts, no shirt, draws knife

b6  
b7c

OBSERVER WALKS BEHIND [REDACTED] 2011

8<sup>48</sup> - W, M #3 - White shirt TIE [REDACTED]

OBSERVER OPENING BACK OF [REDACTED]  
AND DRAWING OUT DARK SCISSOR



ISOS SMOKING  
Cigarette Butt  
1990 - CHEVROLET

8<sup>59</sup> Am - W,F<sup>#1</sup> - Smart Diner Hwy. W. Fort, St. Louis  
observed on Lower Road at [redacted]

b6  
b7c

9<sup>30</sup> Am - W,F<sup>#1</sup> observed SAVING Rue as Lower  
Road at [redacted]  
Afternoon - [redacted]

10<sup>00</sup> - W,F<sup>#1</sup> EXIT Brewgarden at [redacted]  
Maine Teron (etc w) 3 citizens (Brooklyn, Barre)

11<sup>24</sup> W,F<sup>#2</sup> - OBSERVED driving 2000 Brown - Brown  
out Green Lane Am [redacted]

11<sup>35</sup> PARKING LOT ON S. HEDYNG AVS & 11TH ST 73052 W. 11<sup>35</sup>  
FOUNDERS BLDG - next to FIRE STATION Customer [redacted] CINCINNATI  
on 11TH 11<sup>38</sup> am - Tues

11<sup>50</sup> Moran - 3349 S. Moran AVS - U.S. POST OFFICE  
I.D./WT Transmitter

12<sup>00</sup> - LAST OBSERVED NORTHWARD on [redacted]  
12<sup>15</sup> - SURVEILLANCE TERMINATE

b6  
b7c



MAIN OFFICE

WORTH

6825 WEST 111TH STREET  
WORTH, IL 60482  
708-448-6500

CHANNAHON  
23840 WEST EAMES STREET  
CHANNAHON, IL 60410  
815-467-5321

MINOOKA  
502 WEST MONDAMIN STREET  
MINOOKA, IL 60447  
815-467-5321

MOUNT GREENWOOD  
3052 WEST 111TH STREET  
CHICAGO, IL 60655  
773-445-4500

OAK LAWN  
10515 SOUTH CICERO AVENUE  
OAK LAWN, IL 60453  
708-448-6500

PALOS HEIGHTS  
11850 SOUTH HARLEM AVENUE  
PALOS HEIGHTS, IL 60463  
708-448-6500

PLAINFIELD  
24000 WEST DAYFIELD DRIVE  
PLAINFIELD, IL 60544  
815-467-5321

TINLEY PARK  
17865 SOUTH 80TH AVENUE  
TINLEY PARK, IL 60477  
708-448-6500

*Conveniently located next to your future™*



Customer Service Call Center

Toll Free

877-448-6500

Member FDIC

Lifestyle  
Checking

CHECKING  
THE WAY You  
NEED IT!

*More choices  
for greater  
freedom!*

# Lifestyle Checking

## ...AT A GLANCE

Your Founders Bank Personal Banker is ready with information to help select the checking account options that are right for you. Whether it's free checking, an interest-bearing account, or special services, we give you the freedom to choose. Stop in at one of our convenient locations today!

	I Electronic	II Free	III Loyal Checking	IV Interest Bearing/Now
<b>Minimum balance required</b>	No Minimum	No Minimum	\$500 in checking or \$2,000 in savings, money market, CD or personal loan	\$2,000 in checking
<b>Teller fee (lobby and drive-up)</b>	\$3 per visit		None	
<b>Monthly fee</b>		None	\$10 if below minimum	\$12 if below minimum
<b>ATM card fee</b>			No annual fee	
<b>Check printing</b>		Standard fee	First 200 checks free (select styles only)	
<b>Checks returned with statement</b>		\$4 per month		Free
<b>Fee for ATM/Debit Card transactions</b>	All Cash Station transactions free* (\$2.00 for Cirrus/Plus)		\$0.75 for foreign ATMs, \$2.00 Cirrus/Plus None for bank owned ATMs	
<b>Direct Deposit benefit</b>	N/A		2 free Cash Station transactions per month	
<b>Annual fee for Overdraft Protection</b>		Yes		No
<b>Regular traveler's checks fee</b>		Standard fee		Free
<b>Safe deposit box (where available)</b>		Standard fee		One year rental free/ Key deposit required 2' x 5" box
<b>Home Equity Line of Credit annual fee</b>		Yes		No
<b>Interest bearing</b>			No	Yes

\* Founders Bank will not impose a fee for use of any Cash Station ATMs. The financial institution that owns the ATM may, however, charge a fee for the use of their machines.

LZV5.LIC/C632042.

CHF 071299 0853

AIG NO REC LEADS LIC/C632042 LIS/IL

SOS 071299 0853

STA/VALID VAL/102098

C632042 1099 ORIG PLT  
COOK COUNTY PURCHASING--MUNI OWNED  
COOK COUNTY STATES ATTORNEY  
2650 S CALIFORNIA AVE ROOM 13C50 CHICAGO 60608

2G1WL54T5L9256317 90 CHEVROLET 4 DOOR  
STATUS UNAVAILABLE REF PLT/C632042 EXP/1098

LU. Z5.... D529729.....

LZV5. AIG 99.193 07.48.24 LIC/ [REDACTED]

[REDACTED]  
WC-3

CHF [REDACTED]

AIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL/[REDACTED] TTL/[REDACTED]

[REDACTED] ORIG PLT  
[REDACTED]

[REDACTED] 88 LINCOLN 4 DOOR

STATUS UNAVAILABLE

REC UPDATED [REDACTED] --DLN CHNG/CORR

SOS [REDACTED]

DL/IP STA/SUSPENDED

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
OLN [REDACTED] DLC/D\* [REDACTED] EXP [REDACTED] ISS [REDACTED]

RES-PID CLASS/NONE

[REDACTED]

COOK3

END

CHF [REDACTED]

AIG NO REC LEADS NAM/[REDACTED] SEX/M  
DOB/[REDACTED] DLN/[REDACTED] VIN/[REDACTED]

IL01 NCIC RESPONSE  
ILFBIG600

NO NCIC WANT OLN/[REDACTED]

NO NCIC WANT VIN/[REDACTED]

NO NCIC WANT NAM/[REDACTED]

DOB/[REDACTED] SEX/M

b6  
b7C

b6  
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 1948-C6-110663 -6A 11

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/12/99

From FBI - Chicago  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA [redacted]  
[redacted] Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: Calvin Surber,  
Cook County Commissioner,  
13th District;  
Barbara Panzani  
[redacted]

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

7/12/99 SPOT CHECK - 4119 [redacted] W. Mizz St  
SK01520, PC

4119 [ ] W. Mass

Shoestring

7/10/98 AM

6<sup>th</sup> fm

Red Mass



Water Double ✓



b6  
b7c

FD-340 (Rev. 8-7-97)

Universal Case File Number 1943-16-110663 IA 12

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 7/13/99

From FBI - Chicago

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]

(Name of Supervisor/Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Dissiminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: Alvin Sorkin,  
Cook County Commissioner,  
13th District,  
Bronx Parishes

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

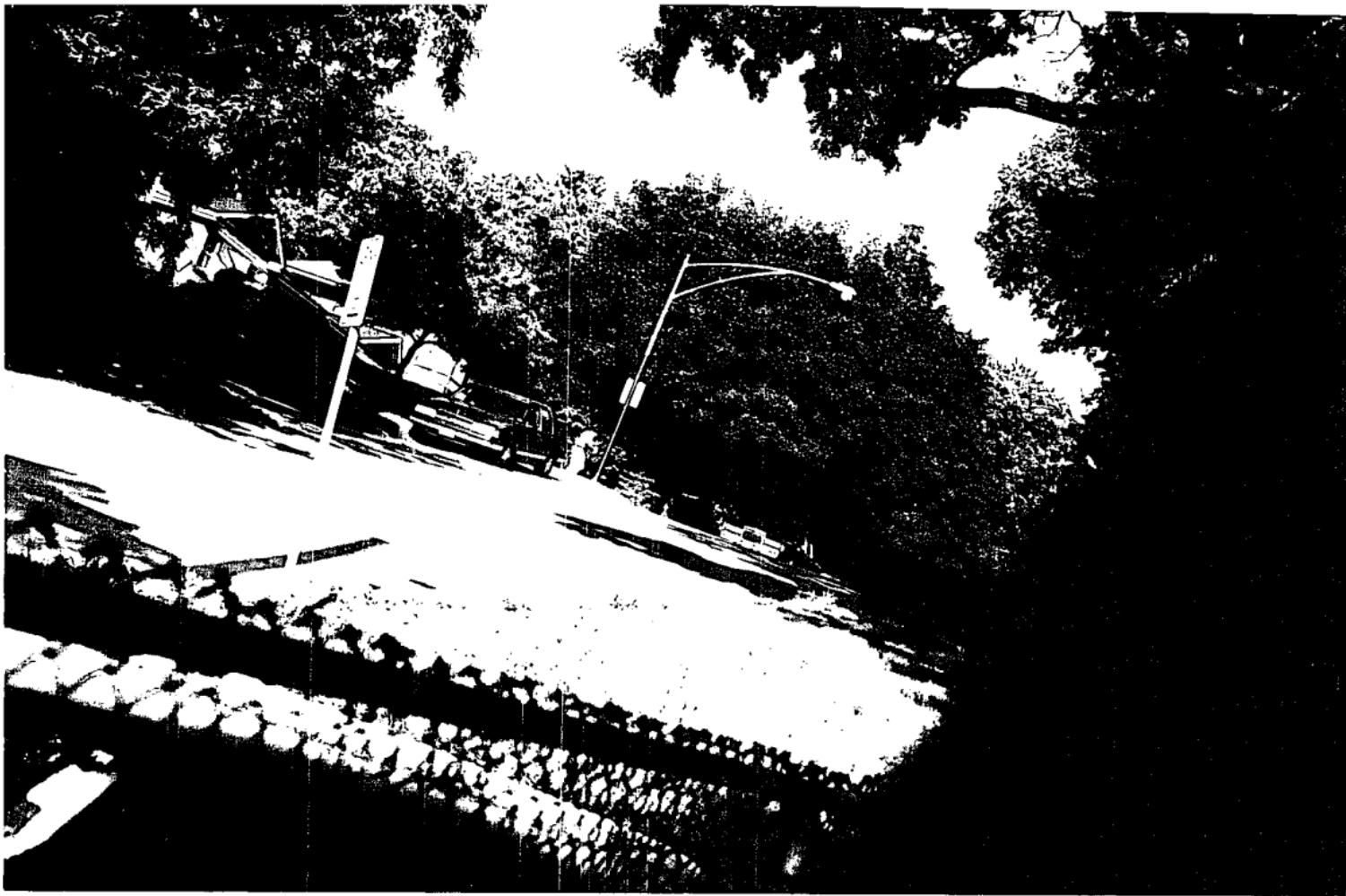
① 28 prints - 7/13/99 - (2 sets) of Negatives

② 11 prints - 7/13/99 - (1 set) of Negatives

③ 2 FO-5235

b6  
b7C

b6  
b7C

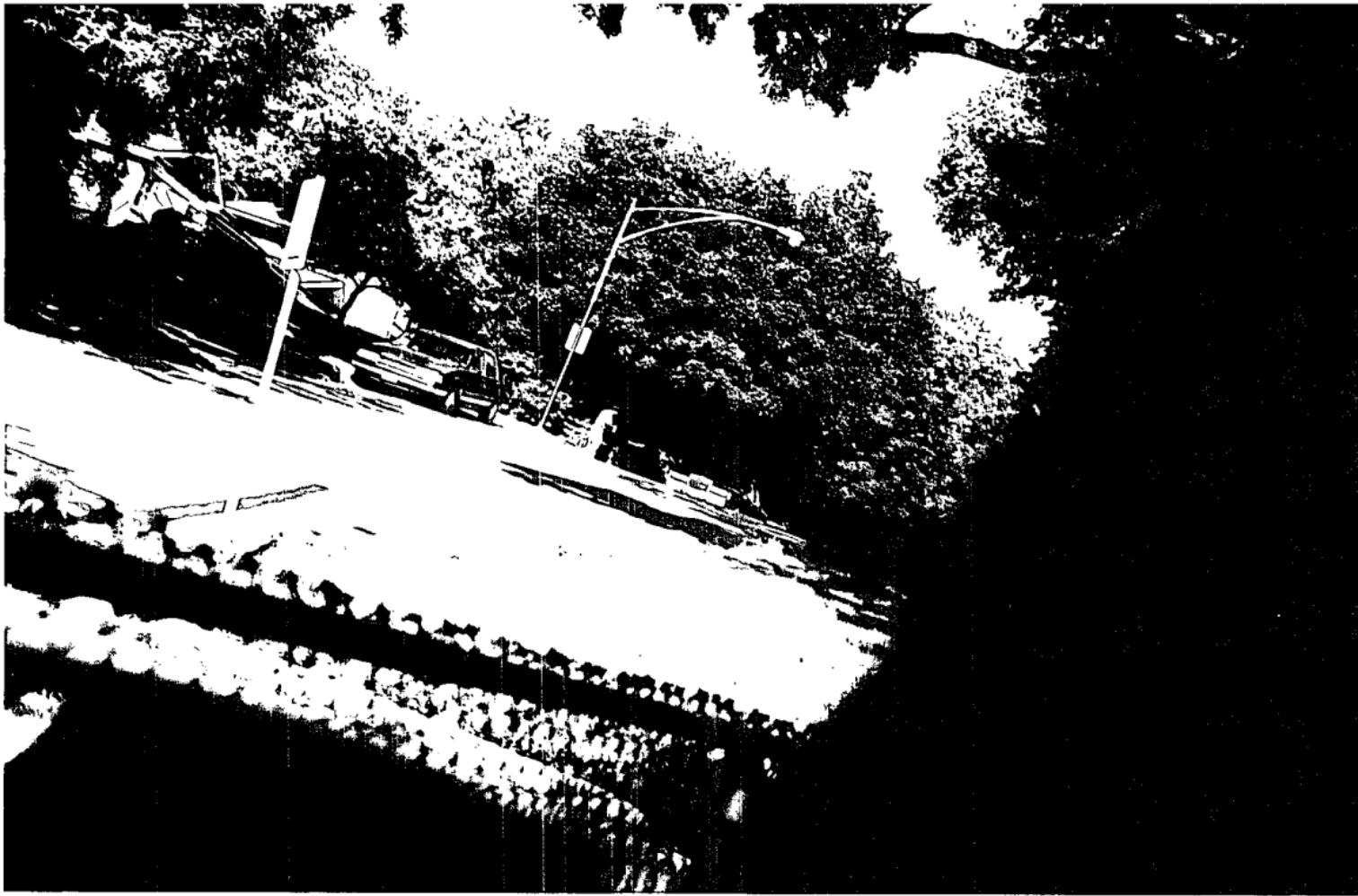


194B-CG-110663

2041 W. 110th Pl.

Chicago, Illinois <sup>Rew</sup>  
*1/3/99*

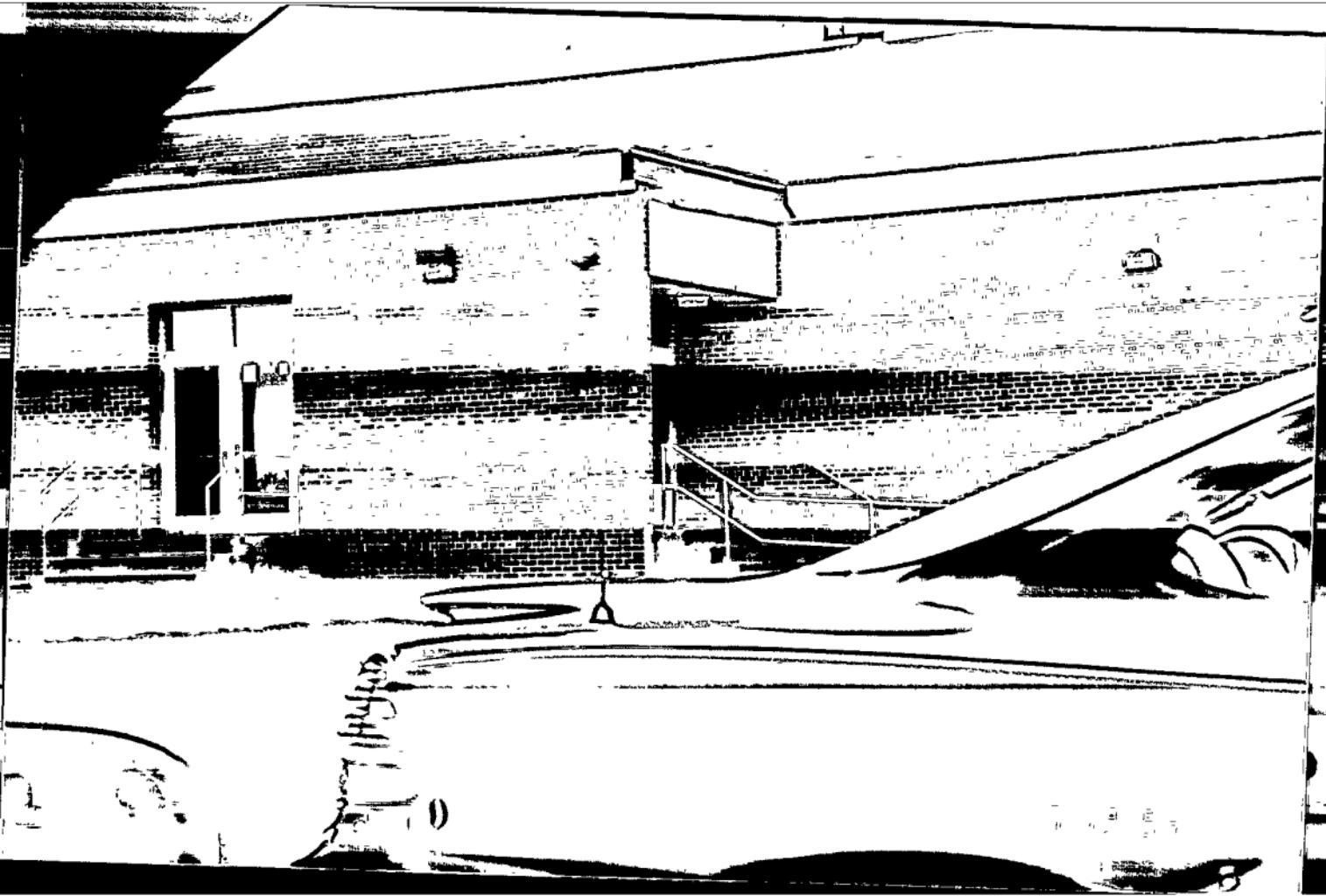
8725 NNNN NEG# 2 CHICAGO 45



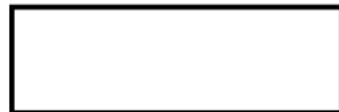
194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

*RPW*  
*7/13/99*

8725 NNNN NEG# 3 CHICAGO 43



194B-CG-110663

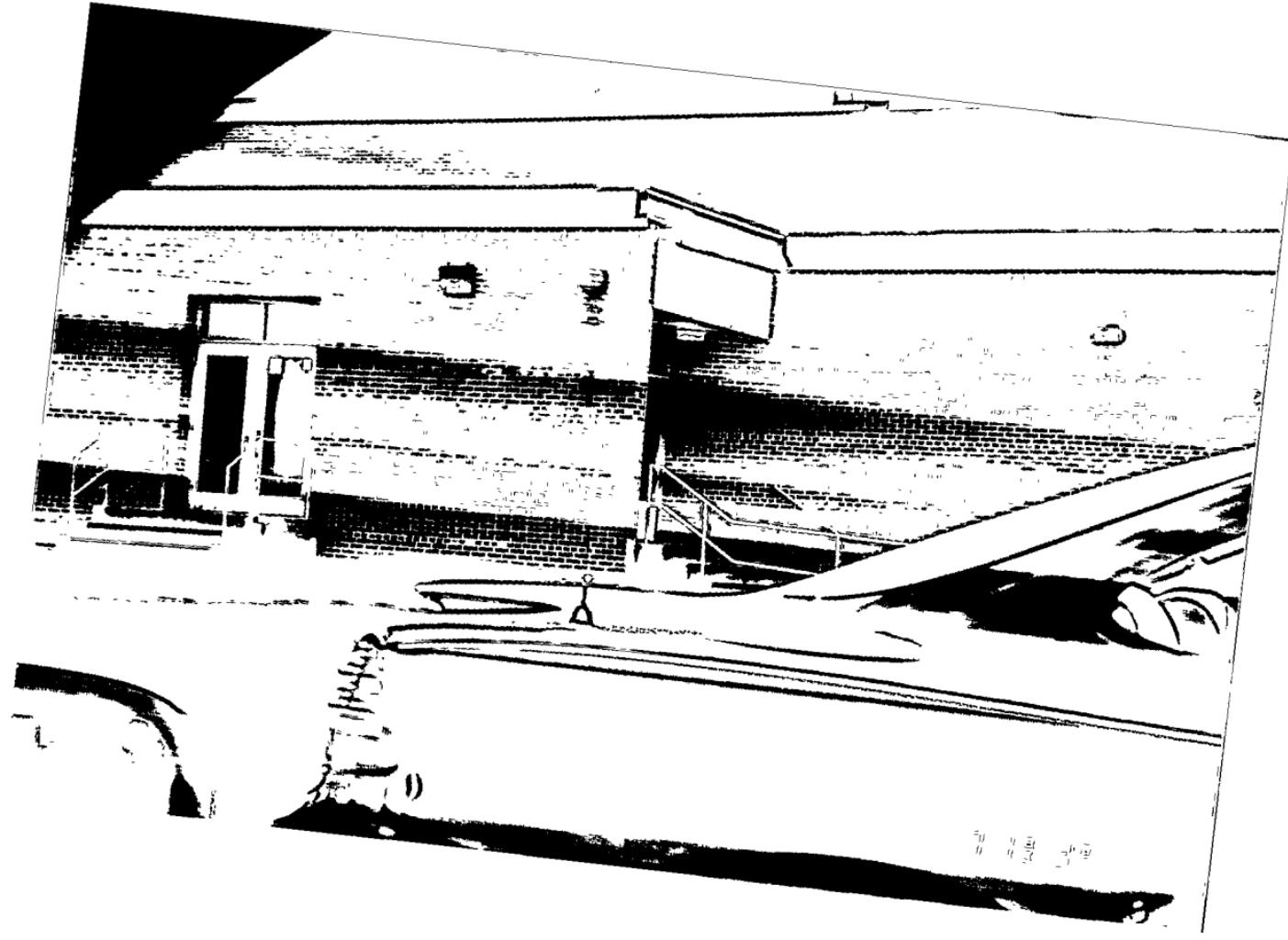


7/13/68

b6  
b7C

194B CG 110663

872S NNNN NEG# 4 CHICAGO 41



194B-CG-110663



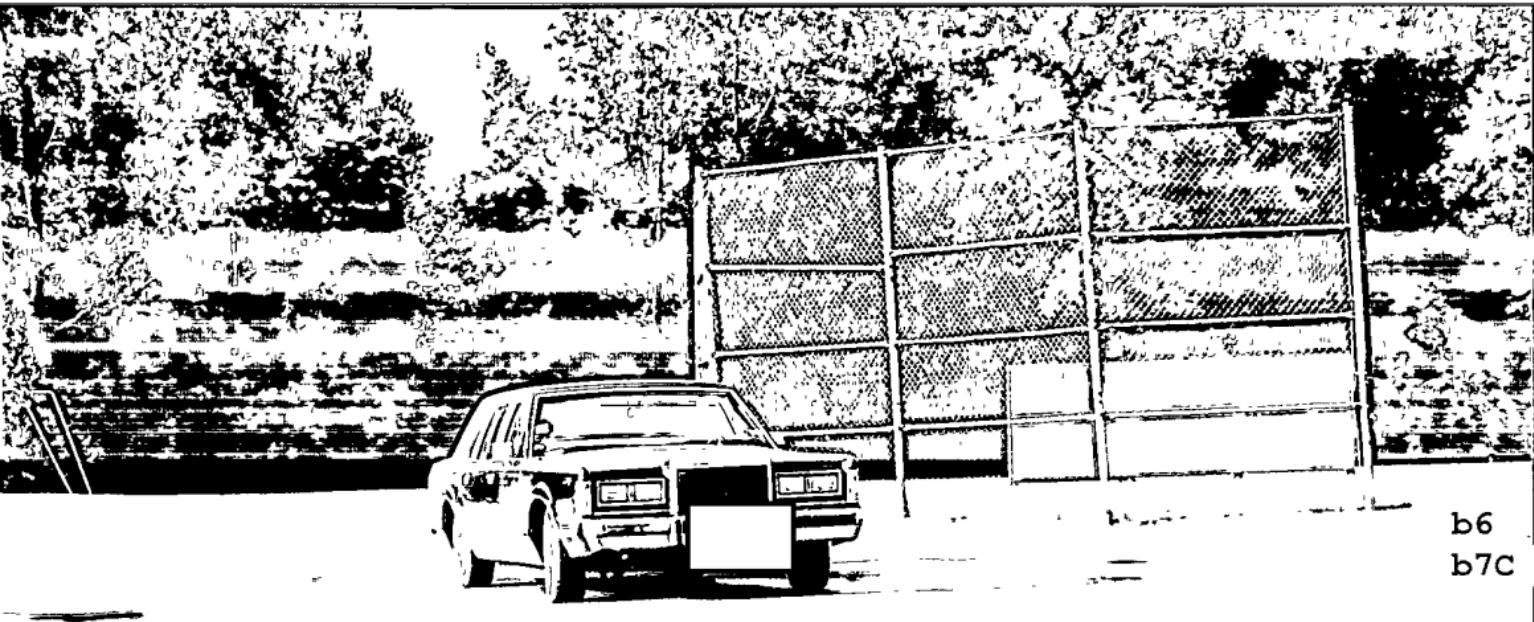
RPLW

7/3/59

1000 00 00000

b6  
b7C

872S NNNN NEG# 5 CHITCHUO 39



b6

b7c

194B-CG-110663

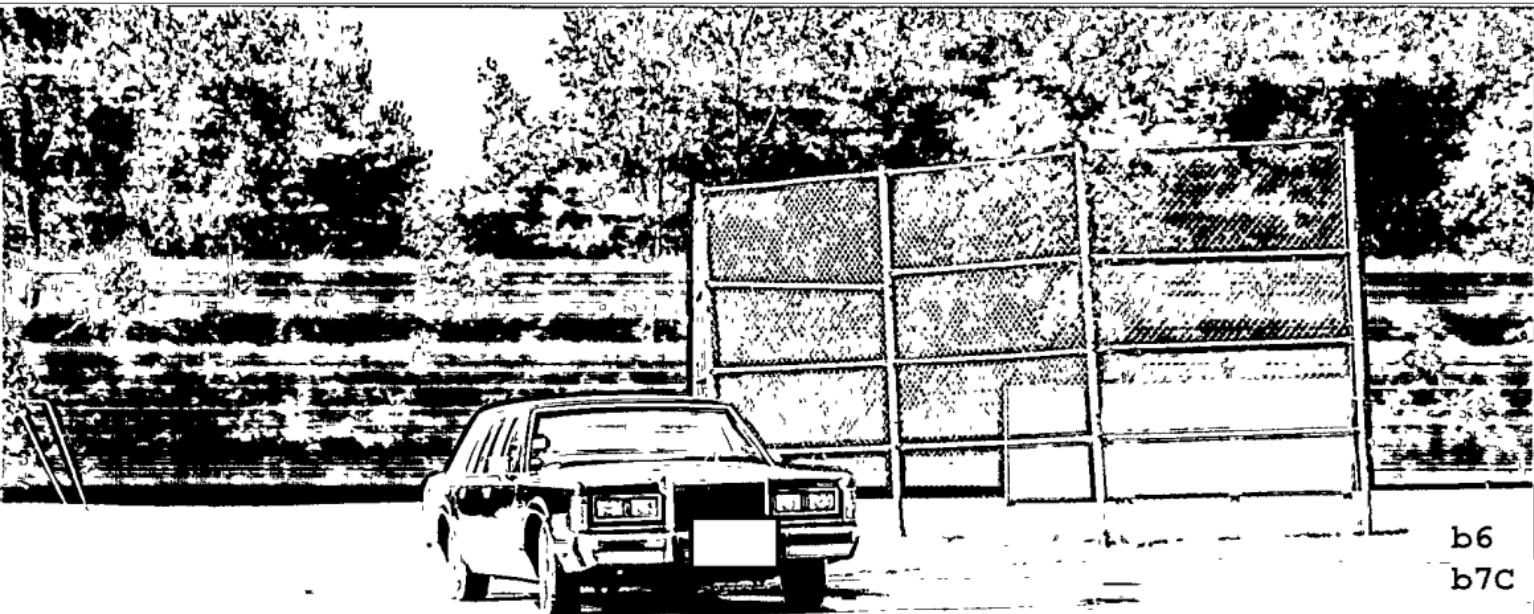


*RPM*  
7/3/59

b6

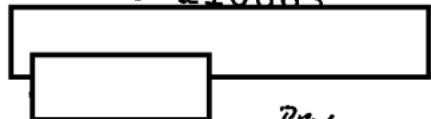
b7C

8725 NNNN NEG# 6 CHICAGO 37



b6  
b7C

194B-CG-110663

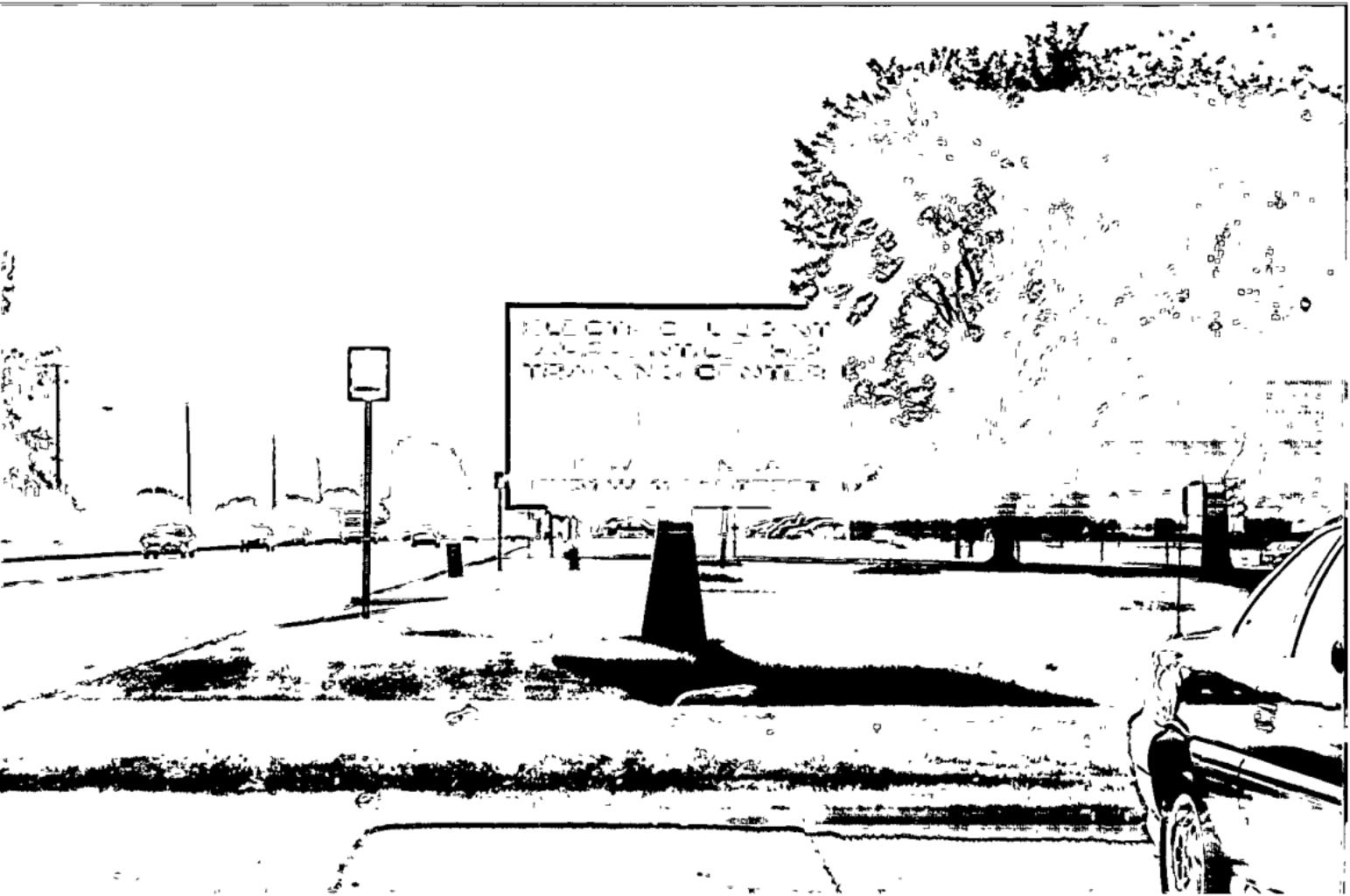


RWS  
7/13/69

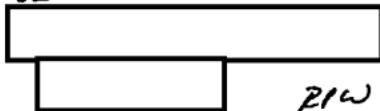
b6  
b7C

8725 NNNN NEG# 7 CHICAGO 35

McGraw-Hill  
TELEVISION  
TRAINING CENTER



194B-CG-110663



PPW  
7/13/99

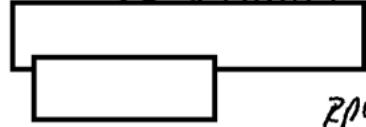
b6  
b7C

8725 NNNN NEG# 8 CHICAGO 33

110 ST. E.  
MOTOR  
TECHNICIAN

600 W. 10th STREET

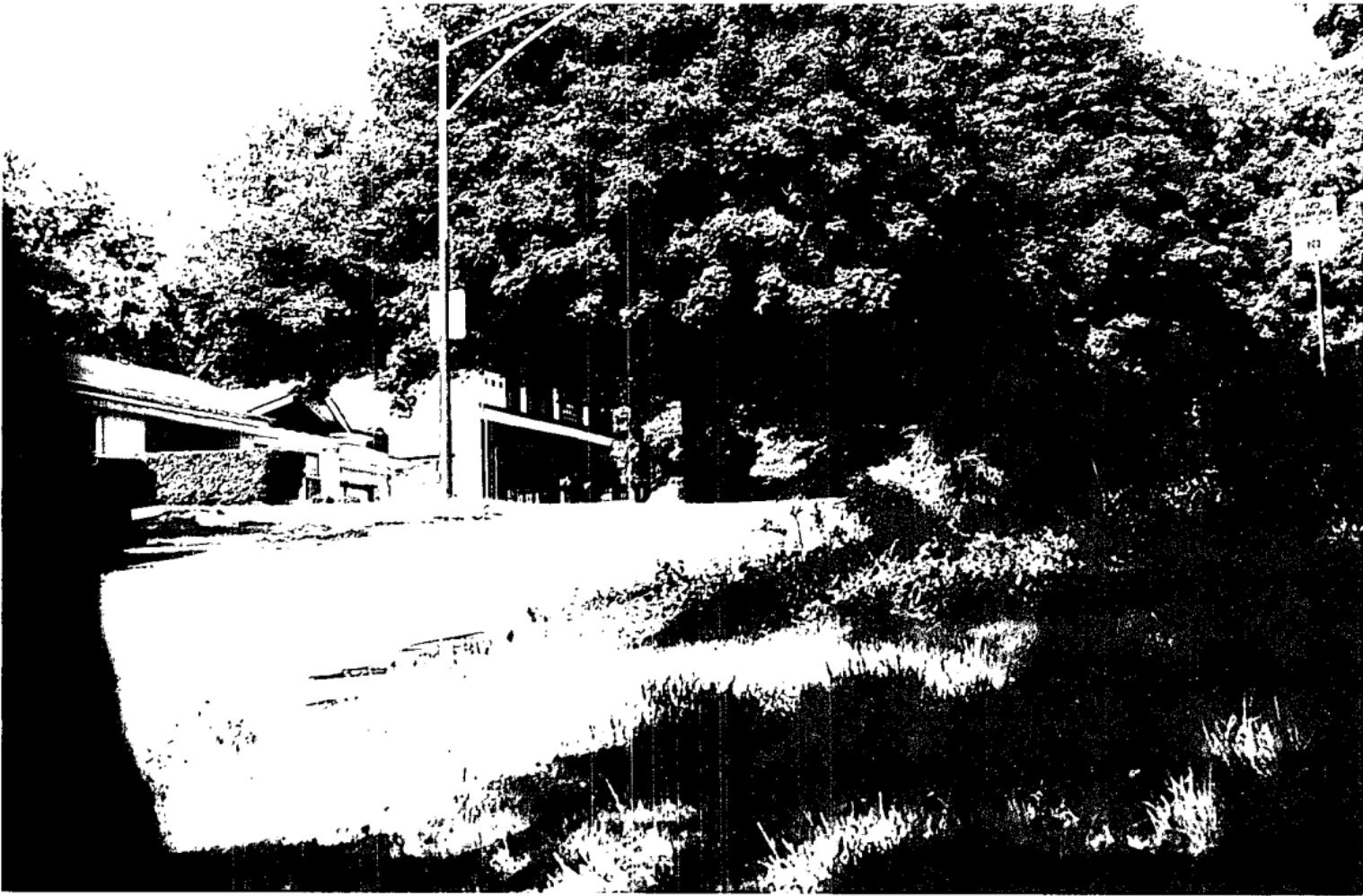
194B-CG-110663



RPLW  
7/13/88

b6  
b7C

872S NNNN NEG# 9 CHICAGO 31

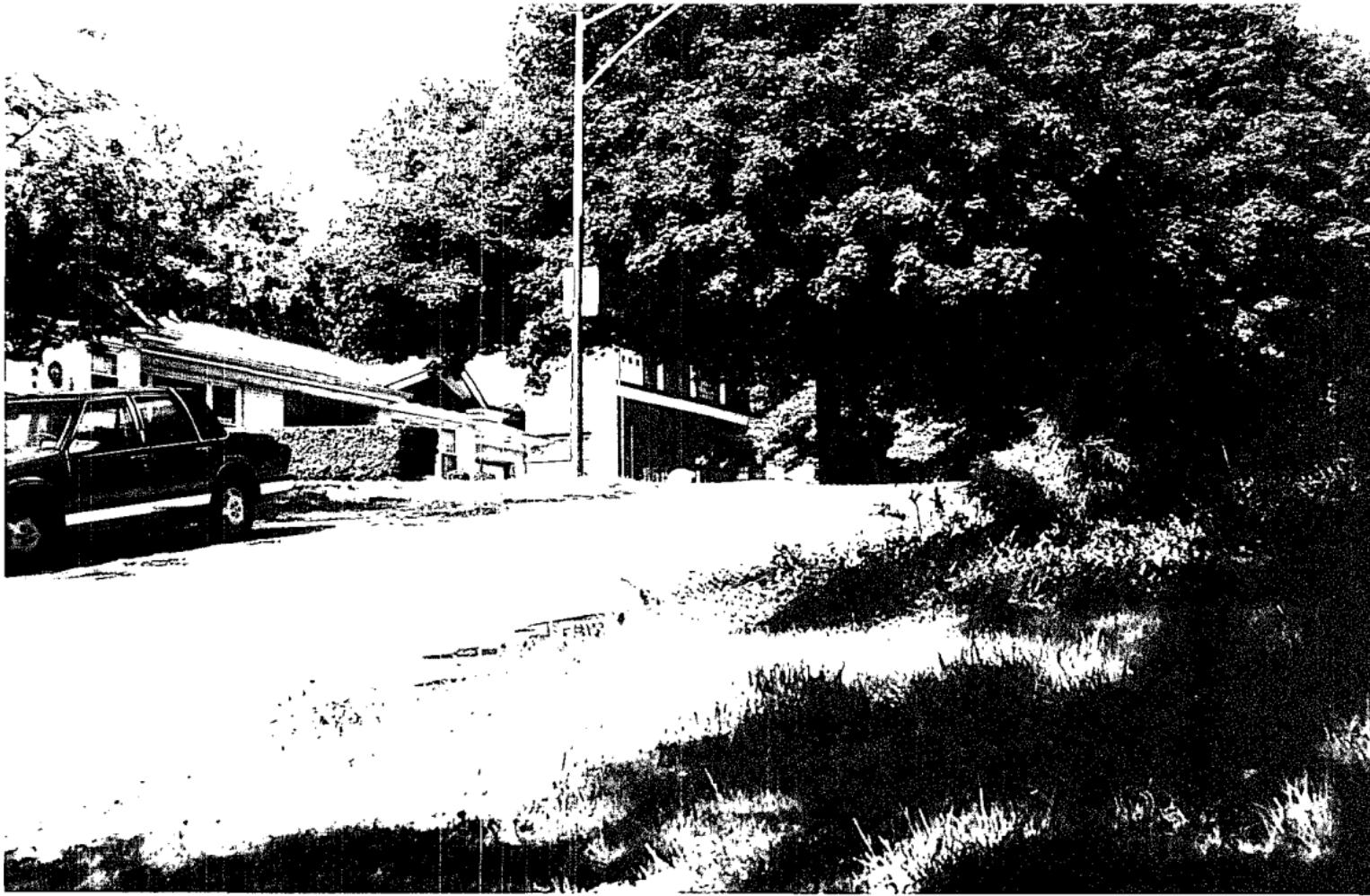


194B-CG-110663

2041 W. 110th Pl.  
Chicago, Illinois

RPD  
7/13/95

8725 NNNN NEG#10 CHICAGO 30



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RW  
7/10/65

2041 W. 110th Pl.

8725 NNNN NEG#11 CHICAGO 27



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RPM  
7/13/69

872S NNNN NEG#12 CHICAGO 25



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RRV  
7/13/99

8725 NNNN NEG#13 CHICAGO 23



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RPM  
1/13/99

8725 NNNN NEG#14 CHICAGO 21



b6  
b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

*RW  
7/13/99*

872S NNNN NEG#15 CHICAGO 19

b6  
b7c

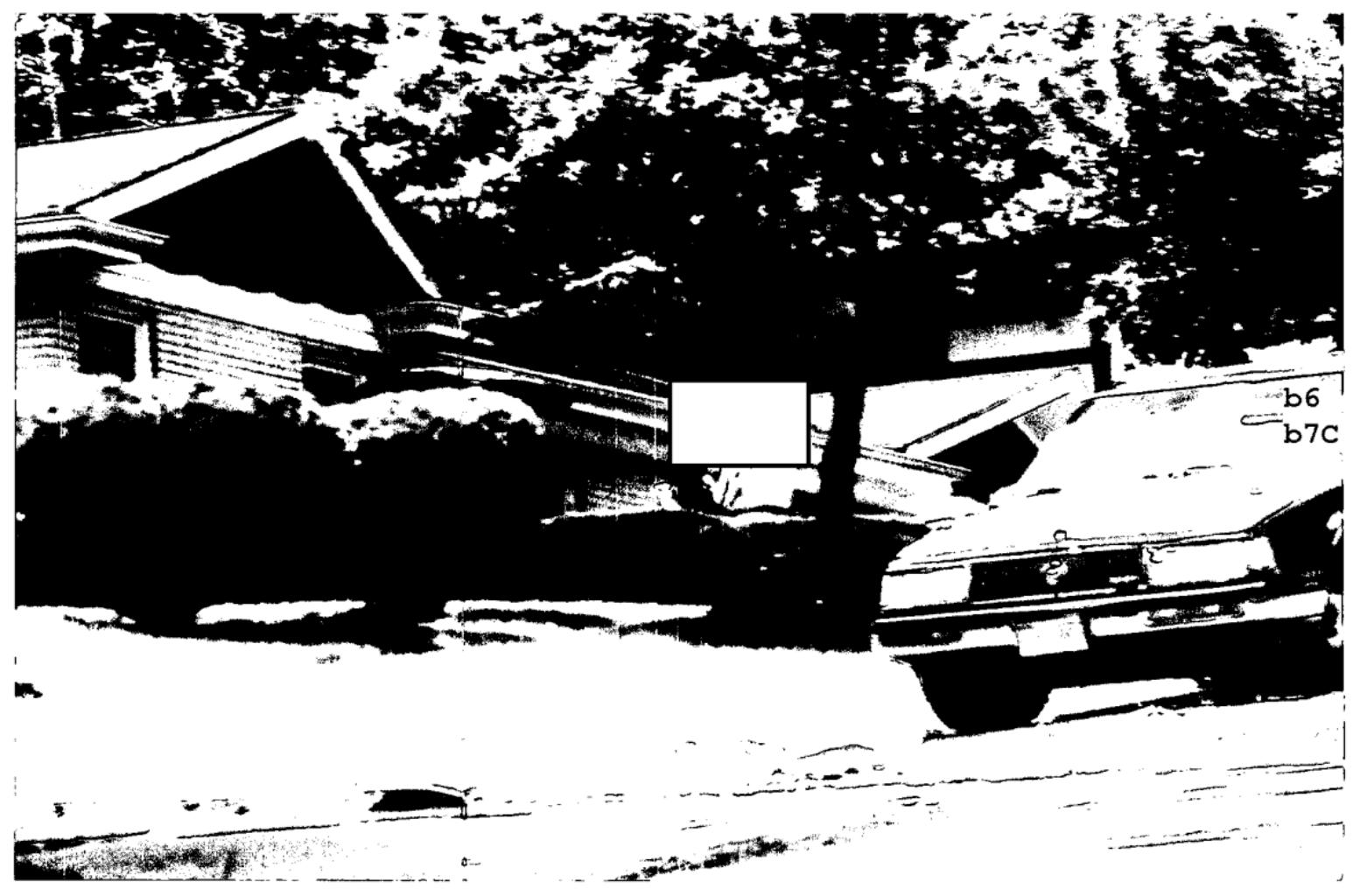
194B-CG-110663



F  
1/17/99

b6  
b7C

8725 NNNN NEG#16 CHICAGO 17



b6

b7C

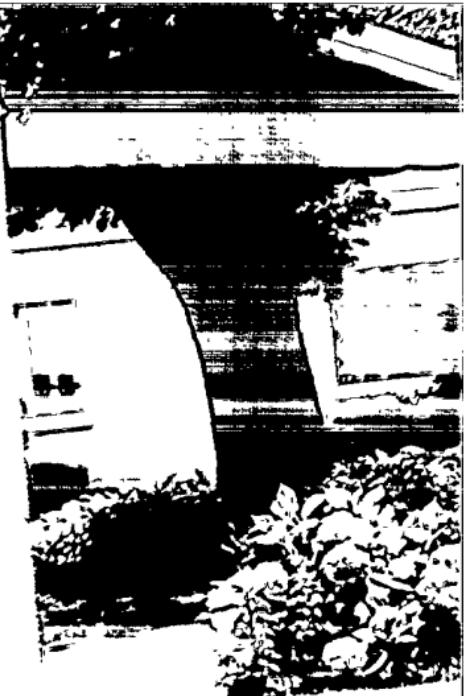
194B-CG-110663



R<sup>PW</sup>  
1/13/99

b6  
b7C

872S NNNN NEG#17 CHICAGO 15



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

PAW  
1/13/99

872S NNNN NEG#18 CHICAGO 13

b6

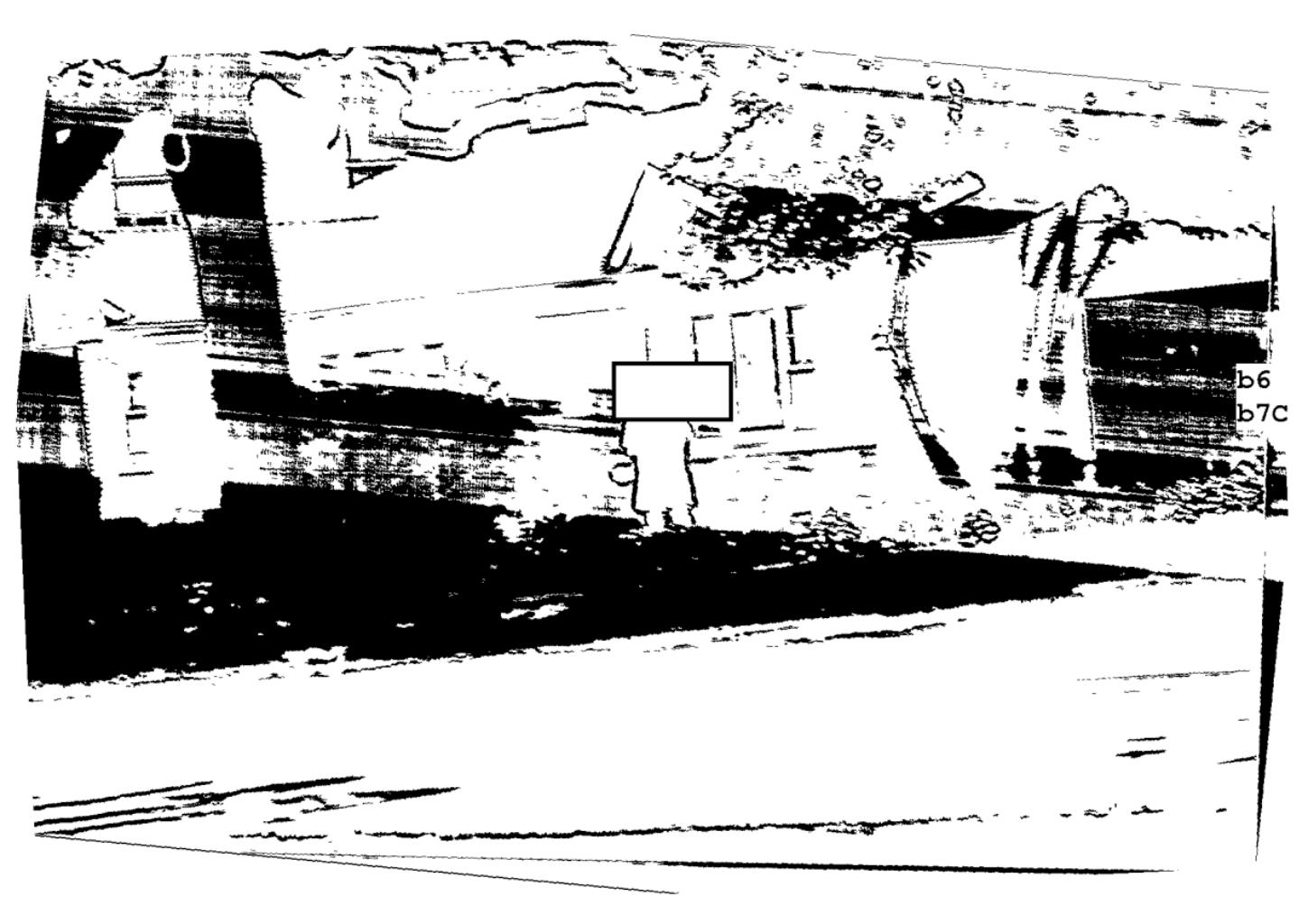
b7C

194B-CG-110663

2041 W. 110th Pl.  
Chicago, Illinois

*RPW  
7/13/89*

8725 NNNN NEG#19 CHICAGO 11



b6  
b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RFW  
7/13/69

8725 NNNN NEG#20 CHICAGO 9

b6  
b7C

194B-CG-110663

2041 W. 110th Pl.  
Chicago, Illinois

*RAW*  
7/13/99

872S NNNN NEG#21 CHICAGO 7

b6

b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

R1a  
7/13/99

8725 NNNN NEG#22 CHICAGO 6

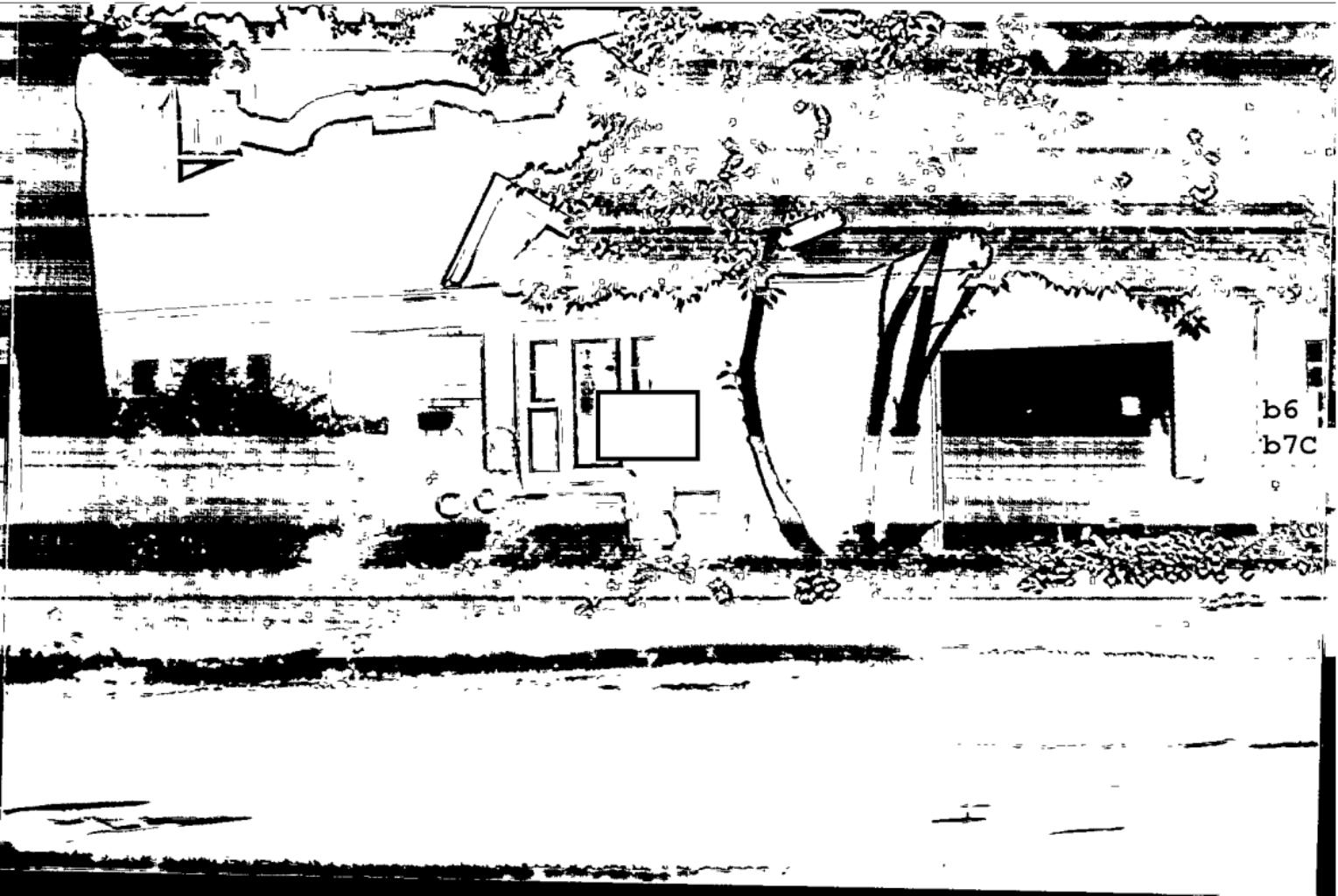
b6

b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RW  
7/13/99

8725 NNNN NEG#23 CHICAGO 4



b6  
b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RFW  
1/13/99

8725 NNNN NEG#24 CHICAGO 2

b6  
b7C

194B-CG-110662



RW  
7/3/99

b6  
b7C

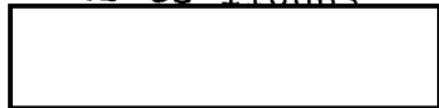
871S NHHH NEG# 1A CHICAGO 22



b6

b7C

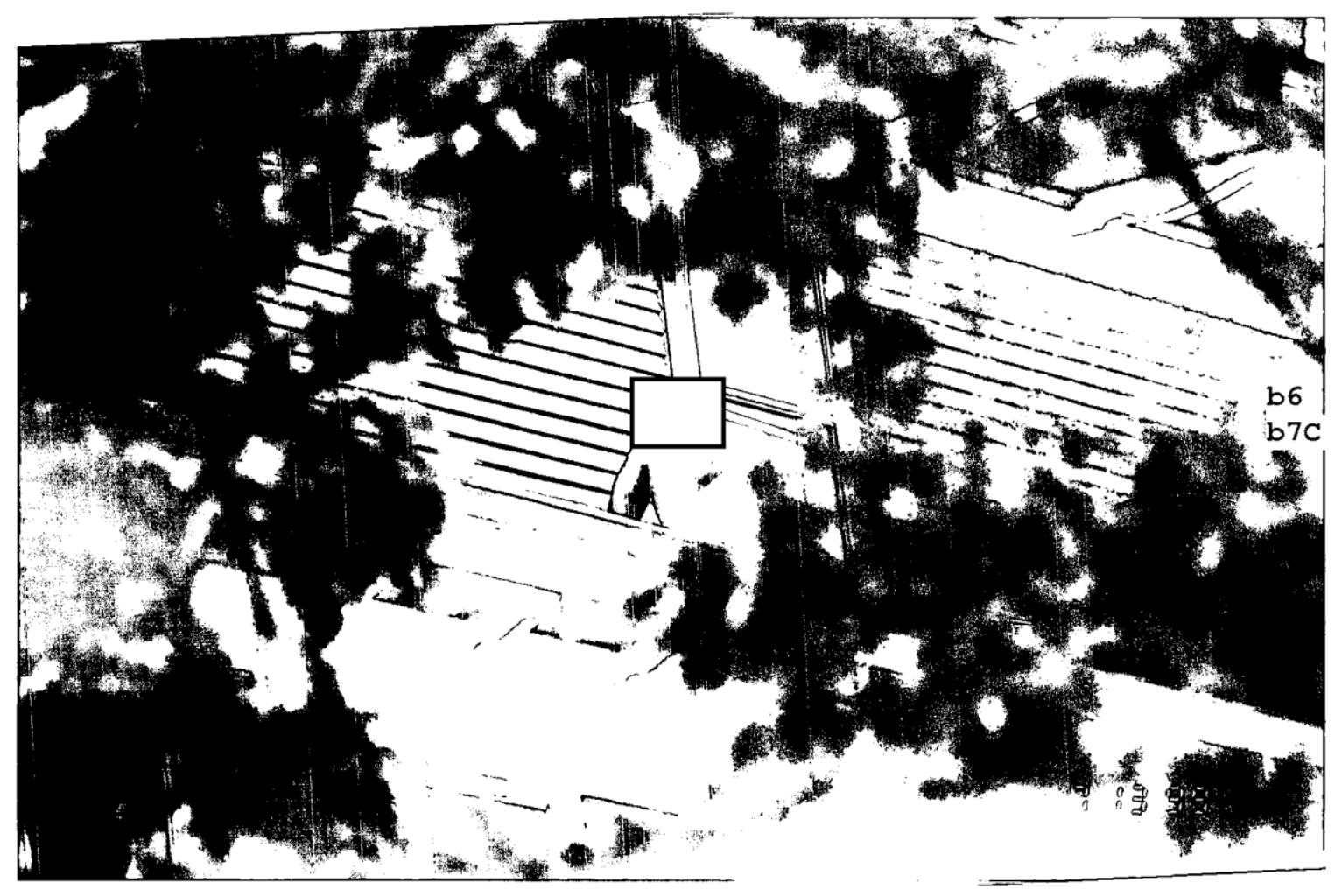
194B-CG-110663



MPN  
7/13/99

b6  
b7C

871S NNNN NEG# 2A CHICAGO 20



b6  
b7C

194B-CG-110663



KPW  
1/13/99

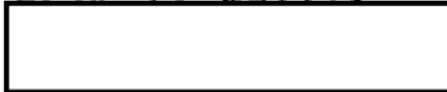
b6  
b7C

8715 NNNN NEG# 3A CHICAGO 18



b6  
b7C

194B-CG-110663



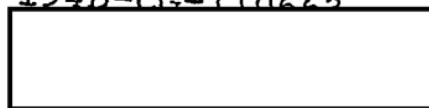
RPW  
1/13/99

b6  
b7C

8715 NNNN NEG# 4A CHICAGO 16



194B-CVS-170662



PPW  
7/13/91

b6

b7C

-----

871S NNNN NEG# 5A CHICAGO 14



b6  
b7C

194B-CG-110663



b6  
b7C

RW  
1/13/99

1010 00 110000

8715 NNNN NEG# 6A CHICAGO 12



194B-CG-110663



b6  
b7C

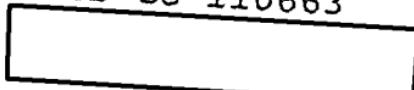
R&W  
7/10/99

8715 NNNN NEG# 7A CHICAGO 10

b6

b7c

194B-CG-110663



RFW  
7/13/99

b6  
b7C

8715 NNNN NEG# 6A CHICAGO 8



b6  
b7c

194B-CG-110663



RPN  
7/13/69

194B CG 110663

b6  
b7c

871S NNNN NEG# 9A CHICAGO 6

b6  
b7c

194B-CG-110663



Rlw  
1/0/99

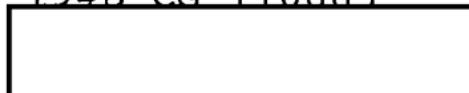
b6  
b7C

871S NNNN NEG#10A CHICAGO 4

b6  
b7C

This is a high-angle, black and white photograph of a residential building. The building has a steeply pitched roof with multiple gables. The exterior walls are covered in horizontal siding. A small, rectangular sign is mounted on the side of the building, just above a window. To the left of the building, there is a large tree with dense foliage. In the foreground, there is a dark, low wall or fence. The overall image has a grainy, high-contrast quality.

194B-CG-110663



b6  
b7C

RPN  
1/13/99

871S NNNN NEG#11A CHICAGO 2

FBI/DOJ - Chicago

To: [REDACTED]  
 Te [REDACTED]  
 From: SA [REDACTED]

Subject:

wk-3

**AIRTEL**

Cost Code:

Date: 7/13/99

b6  
b7C
 Unclassified    Confidential    Secret

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## CONTACT FOR INFORMATION:

FTS-

12 Prints

## WORK REQUESTED:

Develop and print 1 ea. 3½ × 5  
 Other:

2 sets - 4x6

1 ROLL FILM 7/14/99  
 DEVELOPED end  
 22 PRINTS

## JUSTIFICATION:

C6 194-733 Sub J  
 Surveillance Photos

PHOTO TECHNICIAN (Int.) \_\_\_\_\_

1535  
 CHICAGO

**To:**  
**To**

From:

WC-3, X

Cost Code:

**AIRTEL**

Date: 7/13/99

Subject:

 Unclassified    Confidential    Secretb6  
b7C**ENCLOSURES:**

	<b>Size</b>	<b>Type</b>	<b>Quantity</b>
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

**CONTACT FOR INFORMATION:**

FTS-

**WORK REQUESTED:** Develop and print 1 ea. 3½ x 5

Other:

24 PRINTS

2 SETS - 4x6

1 ROLL FILM  
DEVELOPED 7/14/99  
CHICAGO  
46 PRINTS**JUSTIFICATION:**66 194-713 Sub S  
Surveillance Photos

1536

CHICAGO

PHOTO TECHNICIAN (initials) \_\_\_\_\_

FD-340 (Rev. 8-7-97)

Universal Case File Number 1948-CG-110663 IA 13

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 7/13/99

From FBI - CHICAGO  
(Name of Contributor)

(Address of Contributor)

By Sa  State)   
(Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: CALVIN SUTHER,  
Cook County Commissioner,  
13th District;  
Barber Mayor;

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

b6  
b7C

Description:  Original notes re interview of

① 7/13/99 SURVEILLANCE NOTES

② ISOS -

b6  
b7C

7/13/99 6<sup>45</sup> AM Surveillance in Plaza



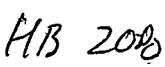
Driving or

b6  
b7c



Other Unknown Person

(Known  
Person)



AB 208

Street in front of



7<sup>th</sup> W.M.I - Purple Street, East Germany, 209

2 photos

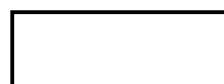
Across

- Unknown Person

Bach Institute 2035 - Unknown in Johnson

7<sup>th</sup>

W.M.I Park Lincoln



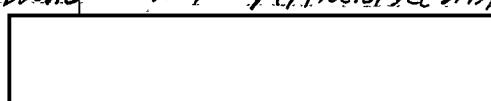
2 photos

2 photos C12

b6  
b7c

ARM ENTERS ELECTRICAL JOINT APPRENTICESHIP

TRAINING CENTER



7<sup>th</sup> - 2 photos



- REVIEWING UP



8<sup>29</sup> - W, M<sup>#2</sup> - Blue Street, Two Sun, Beans Room  
Left [redacted] b6  
b7c

8<sup>30</sup> W, F<sup>#1</sup> observed Walking Westbound on

3 PHOTOS [redacted] AND Walking into Years of 2041 w 110° P  
Happ Moving House/Sprinkler

8<sup>30</sup> - 2 Photos of Water on - Watering Years

SPRINKLER, NOT ON  
BEFORE

9<sup>32</sup> - Grey [redacted] Parks W/ W, F<sup>#2</sup>  
- Child <sup>in garment</sup> Runs out TO (2007)  
- Water Back Years TO [redacted]

b6  
b7c

9<sup>33</sup> - Garage Door TO 2041 OPEN }  
Cutter Coson Sun  
Cutter Dell Ave  
(MHR-913 - Grand Am (Lawn))

11<sup>18</sup> - W, M<sup>#3</sup> (Glasses) Where Street }  
{ SAME AS PREVIOUS  
OBSEIVER MOVING SPRINKLER IN YARD OF DEPT

11<sup>20</sup> - W, F<sup>#2</sup> → Brown Plan  
Parks → DOWNTOWN  
Goes through Fence GATE w/ [redacted] w/ Better Dodge Minivan  
[redacted] (Lower Sun)

The Smart Beach Birds

11<sup>th</sup> AM - WHT#2 - long tail, Cries (from Mtns) from S.  
Demands to Grey Senn

b6  
b7c

11<sup>th</sup> AM WF#3 - Entered Trunk of Mtns

12<sup>th</sup> W, M#3 - observed many sparrow in } 1 PHOTO  
Year or 2041 W 110° RE }  
YARN

12<sup>th</sup> - WF#3 - Entered Mtns Again

12<sup>th</sup> - WF#2 - Returns to Grey Senn  3 PHOTOS  
With TWO Chicks - Meets WF#1,  
Remains Separate from Team,  
WF#1, WF#2 Told by Senn

12<sup>th</sup> - WF#2 Demands to Grey Senn, WF#3 (Entire crew)

12<sup>th</sup> = WF#1 - Returns to Grey Senn (cont. 93), seen 1 PHOTO  
6pm, Enters 2041 w/ 2 BALs in Holes (WHT#1)  
CNE in CNE

12<sup>th</sup> - W, M#3 - Enters 6pm, Many Males Sparrow 3 photos

b6  
b7c

12<sup>46</sup> - WF#3 Puts Marijuana into Rec'd or [REDACTED]  
Crown Secur's 61972

12<sup>57</sup> WF#3 Dennis in Marijuana [REDACTED]

105 - WFM#3 Maven Sprayed in YPO or 2041  
And Puffin Marijuana AT 2041 - went  
Fastec 2041

1<sup>26</sup> - 2041 Brown Rose Closes

2<sup>00</sup> - WFM#3 OBSERVED Planting the East Side of  
[REDACTED]

2:30 Structures Remained

LZV5.LIC [REDACTED]

b6

b7C

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL  
[REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON LIC/[REDACTED]

AGENCY

CDC

DATE/TIME

MSG KEY

CHICAGO PD, 911 PROJECT

HGX

07/06/99 0922

LZV5

TOTAL MATCHING INQUIRIES: 1

SOS [REDACTED]

b6

b7C

STA/VALID VAL/[REDACTED] TTL/[REDACTED]

[REDACTED] ORIG PLT

[REDACTED]

[REDACTED] 93 DODGE 4 DOOR  
STATUS UNAVAILABLE REF PLT/[REDACTED] EXP/[REDACTED]

FD-340 (Rev. 8-7-97)

Universal Case File Number 194B-CG-110663 -IA 14

Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/13/99

From FBI - Chicago

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted] (Name of Special Agent)

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: Calvin Sumner,  
Cook County Commissioner,  
13<sup>th</sup> District;  
Bremen, Illinois;  
[redacted]

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

7/13/99 SPOT CHECK - 4119 [redacted] 2d Main St  
SHORE, IL

4119  W. Main

Skokie, IL

7/13/99 R/W

5<sup>45</sup> pm

Ken Mason

Tan GMC Jimmy

Blue Dodge



b6  
b7c

Universal Case File Number 194B-C6-110663 IA 15Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/14/99From FBI - Chicago

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]

(Name of Special Agent)

b6

b7C

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Suther,  
Cook County Commissioner,  
13th District,  
Barbara Panizzo,  
[redacted]Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of7/14/99 SPOT check - 4119 [redacted] W. Main St  
Skokie, IL

4119 1  
W. Monte St

7/14/89 KRW

Searcy, AR

5<sup>40</sup>' fm

Res. Mass.

Water Depth 1/2m

Searcy, AR  
(Former Lng - 4123)

b6  
b7c